



**SIAMGAS**

# Notice of the 2026 Annual General Meeting of Shareholder

Siamgas and Petrochemicals Public Company Limited

**Wednesday, 29 April 2026 at 2:00 p.m.**  
**To be conducted via electronic means (E-AGM) only**



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บริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด (มหาชน)  
SIAMGAS AND PETROCHEMICALS PUBLIC COMPANY LIMITED.

553 อาคารเดอะพาลาเดียม ชั้น 30 ถนนราชปรารภ แขวงมักกะสัน เขตราชเทวี กรุงเทพมหานคร 10400  
553 The Palladium Building 30<sup>th</sup> floor, Ratchaprarop Road, Makkasan, Ratchathewi Bangkok 10400  
TEL. 02-120-9999 FAX : 02-250-6000

No. SGP 001\_04/2569

1 April 2026

Subject : Invitation to the 2026 Annual General Meeting of Shareholders

To : Shareholders

- Enclosures :
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
  2. 2025 Annual Registration Statement (Form 56-1 One Report) and Financial Statements for the year ended 31 December 2025 (QR Code format)
  3. Profiles of persons nominated for election as directors in replacement of those retiring by rotation
  4. Definition of Independent Director
  5. Profiles of Certified Public Auditors
  6. Guidelines for attending the shareholders' meeting via electronic means and proxy appointment
  7. Procedures for attending the AGM via electronic means / IR PLUS AGM System User Guide 2026 (abridged version)
  8. Meeting Registration Form
  9. Proxy Forms (Form A, Form B, and Form C)
  10. Articles of Association relating to shareholders' meetings
  11. Information of independent directors proposed as proxy holders
  12. Form for submission of questions in advance of the AGM

Siamgas and Petrochemicals Public Company Limited (the "Company") hereby invites shareholders to attend the **2026 Annual General Meeting of Shareholders on Wednesday, 29 April 2026 at 2:00 p.m.** This meeting will be conducted via electronic means (e-AGM) in accordance with applicable laws and regulations governing electronic meetings. The meeting will be broadcast live from the main conference room, 6th Floor, Siamgas and Petrochemicals Public Company Limited, No. 553, The Palladium Building, Ratchaprarop Road, Makkasan Subdistrict, Ratchathewi District, Bangkok. The agendas of the 2026 Annual General Meeting of Shareholders are as follows:

### **Agenda Item 1**

#### **To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025**

##### **Objective and Rationale:**

The Company has prepared the minutes of the 2025 Annual General Meeting of Shareholders held on 25 April 2025 and submitted such minutes to the Stock Exchange of Thailand within the period prescribed by law. The minutes have also been published on the Company's website ([www.siamgas.com](http://www.siamgas.com)). Details are set out in Enclosure 1.

##### **Board of Directors' Opinion:**

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders certify the minutes of the 2025 Annual General Meeting of Shareholders.

##### **Voting Requirement:**

This agenda item requires approval by a majority vote of the shareholders present at the meeting and casting their votes.

### **Agenda Item 2**

#### **To consider and acknowledge the Company's operating results for the year 2025**

##### **Objective and Rationale:**

The Company has prepared the report of the Board of Directors on the Company's operating results for the year ended 31 December 2025. The Board of Directors has considered and is of the opinion that such report is accurate, complete, and sufficient. Therefore, it is proposed to the shareholders' meeting for acknowledgment, as detailed in the 2025 Annual Registration Statement (Form 56-1 One Report), as set out in Enclosure 2.

##### **Board of Directors' Opinion:**

The Board considers it appropriate to propose that the shareholders acknowledge the Company's operating results for the year ended 31 December 2025, which summarize the Company's performance and significant changes during the year.

##### **Voting Requirement:**

This agenda item is for acknowledgment; therefore, no voting is required.

### **Agenda Item 3**

#### **To consider and approve the financial statements for the fiscal year ended 31 December 2025**

##### **Objective and Rationale:**

The Audit Committee Meeting No. 3/2026, held on 25 February 2026, reviewed the Company's financial statements for the fiscal year ended 31 December 2025. The financial statements were audited and signed by Mr. Chaisiri Ruangritchai, Certified Public Accountant No. 4526, of PricewaterhouseCoopers ABAS Ltd., and were found to be correct in all material respects in accordance with financial reporting standards.

The Audit Committee deemed it appropriate to propose that the Board of Directors submit the financial statements for approval by the Annual General Meeting of Shareholders. Details appear in the financial statements included in the 2025 Form 56-1 One Report (Enclosure 2).

##### **Board of Directors' Opinion:**

The Board considers it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the financial statements for the fiscal year ended 31 December 2025, which reflect the Company's financial position and operating results. The key financial information is summarized below:

#### **Comparative Financial Information (Partial)**

(Unit: Million Baht)

Item	Consolidated Financial Statements		Separate Financial Statements	
	2025	2024	2025	2024
Total Assets	50,587.40	56,889.78	30,894.58	32,138.04
Total Liabilities	34,835.04	39,767.96	21,607.82	23,063.83
Total Shareholders' Equity	15,752.36	17,121.82	9,286.76	9,074.21
Total Revenue	74,335.31	84,561.18	11,252.00	10,451.44
Net Profit (Loss) attributable to owners of the parent	8.51	1,318.92	762.40	863.31
Earnings (Loss) per Share (Baht/share)	0.005	0.718	0.415	0.470

##### **Voting Requirement:**

Approval requires a majority vote of the shareholders present and casting their votes.

### **Agenda Item 4**

#### **To consider and approve the allocation of profits and dividend payment for the year 2025**

##### **Objective and Rationale:**

The Company has a policy to pay dividends to shareholders at a rate of not less than 40% of net profit after corporate income tax based on the separate financial statements and after statutory reserves.

However, the Company may pay dividends at a lower rate depending on operating results, financial position, liquidity, working capital requirements, business expansion plans, and other relevant factors.

**Dividend Payment Details:**

Description	2025	2024
1. Net profit (separate FS) (Baht)	762,398,163	863,310,148
2. Number of shares	1,837,863,000	1,837,863,000
3. Dividend per share (Baht)	0.20	0.35
- Interim dividend (Baht/share)	0.10	0.15
- Final dividend (Baht/share)	0.10	0.20
4. Total dividend payment (Baht)	367,572,600	643,252,050
5. Dividend payout ratio	48.21%	74.51 %

**Board of Directors' Opinion:**

The Board proposes a final dividend of Baht 0.10 per share, totaling approximately Baht 183.79 million. Together with the interim dividend already paid at Baht 0.10 per share on 9 September 2025, the total dividend for 2025 will be Baht 0.20 per share, totaling approximately Baht 367.57 million.

The dividend will be paid to shareholders entitled to receive dividends as of the Record Date on Thursday, 12 March 2026, with payment scheduled for Wednesday, 20 May 2026.

**(The right to receive dividends remains subject to shareholders' approval.)**

**Voting Requirement:**

Approval requires a majority vote of shareholders present and voting.

**Agenda Item 5**

**To consider and approve the election of directors in replacement of those retiring by rotation**

**Objective and Rationale:**

In compliance with Section 71 of the Public Limited Companies Act and Article 16 of the Company's Articles of Association, it is stipulated that at every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire by rotation. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire. Directors retiring in the first and second years after registration shall be determined by drawing lots, while in subsequent years, directors who have held office the longest shall retire.

Currently, the Company has a total of 8 directors. At the 2026 Annual General Meeting of Shareholders, 3 directors are due to retire by rotation, namely:

No.	Name	Position
1.	Mr.Supachai Weeraborwornpong	Director/Managing Director/Executive Director/Corporate Governance Committee Member/Nomination and Remuneration Committee Member /Risk Management Committee Member
2.	Mr.Somchai Ko-prasobsuk	Director/Assistant Managing Director/Risk Management Committee Member
3.	Mrs.Sudjit Divari	Independent Director/Audit Committee Member/Corporate Governance Committee Member

In the nomination process, the Company provided an opportunity for minority shareholders to propose qualified candidates for directorship in advance between 14 November 2025 and 31 December 2025, through the Stock Exchange of Thailand's news system and the Company's website, in accordance with good corporate governance principles. However, no shareholder proposed any candidate.

**Opinion of the Nomination and Remuneration Committee:**

(Excluding interested directors) The Committee has carefully considered and ensured that the three directors retiring by rotation possess all qualifications required under Section 68 of the Public Limited Companies Act and have no prohibited characteristics under the regulations of the Securities and Exchange Commission (SEC).

They are knowledgeable, capable, and experienced, and have contributed significantly to the Company's business operations. They have performed their duties effectively as directors and subcommittee members. Therefore, the Committee recommends re-appointment of all three directors for another term. Details of their profiles are provided in Enclosure 3.

**Board of Directors' Opinion:**

The Board of Directors, excluding directors who have a vested interest in this agenda item, has carefully and prudently considered the matter and concurs with the proposal of the Nomination and Remuneration Committee, which has already been duly reviewed and screened as described above.

In addition, the three directors who are due to retire by rotation have consistently performed their duties with dedication and effectiveness. They have contributed their knowledge, experience, and expertise in providing valuable recommendations for the formulation of the Company's business strategies and operational policies.

Mrs.Sudjit Divari, who serves as an Independent Director, Audit Committee Member, and Corporate Governance Committee Member, is able to express her opinions independently and possesses all qualifications required for independent directors and audit committee members as prescribed by law, as well as in compliance with the criteria of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Furthermore, if her tenure as an Independent Director is counted together with the term proposed at this meeting, her total continuous tenure will amount to 23 years. Nevertheless, given the diverse nature of the Company's business operations, the Company requires an independent director with specialized expertise. Mrs. Sudjit Divari possesses extensive knowledge, capability, and experience, particularly in accounting, as well as a thorough understanding of the Company's business. She is also capable of expressing independent opinions free from management influence and is well-prepared to provide beneficial recommendations, particularly in accounting matters, in alignment with the Company's business policies.

The Company's operations and the Board of Directors continue to adhere to and be guided by principles of good corporate governance in accordance with the guidelines of the SEC, the SET, and other relevant regulatory authorities on a consistent basis. This serves to support the formulation of the Company's vision, strategies, and business policies.

Therefore, the Board of Directors is of the opinion that the three retiring directors are individuals who have effectively applied their knowledge and capabilities to support the management of the organization, possess valuable industry experience beneficial to the Company's operations, and fully meet the qualifications required for directorship as prescribed by the SEC and the SET, without any prohibited characteristics under applicable laws.

Accordingly, the Board of Directors has resolved to endorse the proposal of the Nomination and Remuneration Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the re-election of the aforementioned three directors, who are due to retire by rotation, to resume their positions as directors and members of the subcommittees for another term.

**Voting Requirement:**

Approval requires a majority vote of shareholders present and voting.

**Agenda Item 6**

**To consider and approve the remuneration of directors for the year 2026**

**Objective and Rationale:**

The Company has established a clear and transparent policy regarding directors' remuneration, which is appropriate and comparable to those in the same industry, and commensurate with the roles and responsibilities of each director.

Each year, the Nomination and Remuneration Committee reviews the remuneration structure before proposing it to the Board and subsequently to the shareholders' meeting for approval.

**Opinion of the Nomination and Remuneration Committee:**

At the Meeting of the Nomination and Remuneration Committee (NRC) No. 1/2026, held on 13 February 2026, the Committee considered and thoroughly reviewed the remuneration of the Board of Directors and the subcommittees in detail with respect to its appropriateness, including comparison with those in the same industry, as well as taking into account the Company's business expansion and growth, and the appropriateness and adequacy in relation to the roles, duties, and responsibilities of each director.

The Committee is of the opinion that it is appropriate to propose that the Board of Directors consider and approve the matter, and subsequently propose it to the 2026 Annual General Meeting of Shareholders for consideration and approval of the remuneration of the Board of Directors and all subcommittees for the year 2026 as follows:

<b>Audit Committee Remuneration</b>		
Remuneration Components	2026 (Proposed Year)	2025
	Baht / Year	Baht / Year
1. Annual remuneration - Chairman of the Audit Committee and Audit Committee Members	804,058 Baht	804,058 Baht
<b>Directors' Meeting Allowance</b>		
Remuneration Components	2026 (Proposed Year)	2025
	Baht/Meeting/Person	Baht/Meeting/Person
1. Board of Directors Meeting Allowance	10,000.00	10,000.00
2. Audit Committee Meeting Allowance	10,000.00	10,000.00
<b>Nomination and Remuneration Committee Meeting Allowance</b>		
Remuneration Components	2026 (Proposed Year)	2025
	Baht/Meeting/Person	Baht/Meeting/Person
1. Nomination and Remuneration Committee Meeting Allowance	5,000.00	5,000.00
<b>Corporate Governance Committee Meeting Allowance</b>		
Remuneration Components	2026 (Proposed Year)	2025
	Baht/Meeting/Person	Baht/Meeting/Person
1. Corporate Governance Committee Meeting Allowance	5,000.00	5,000.00

**Remark :** Apart from the above monetary remuneration and meeting allowances, the Company does not provide any other remuneration or benefits.

However, the determination of the directors' remuneration for the year 2026 has been carefully and thoroughly considered by the Board of Directors. Such consideration was based on the

appropriateness of the scope of duties and responsibilities of the Board, the Company's operating performance, as well as other relevant factors, including the Company's achievements and growth, which impact the responsibilities of the Board of Directors and its subcommittees.

Accordingly, the Board of Directors deems it appropriate to maintain the remuneration at the same rate.

**Board of Directors' Opinion:**

The Board of Directors has considered the matter and agrees with the proposal of the Nomination and Remuneration Committee. The Board deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the remuneration of the Board of Directors and subcommittees for the year 2026, in accordance with the details as proposed above.

**Voting Requirement:**

This agenda item must be approved by not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

**Agenda Item 7**

**To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2026**

**Objective and Rationale:**

In order to comply with Section 120 of the Public Limited Companies Act and Article 38 of the Company's Articles of Association, which stipulate that "the shareholders' meeting shall appoint the auditor and determine the audit fee of the Company."

**Audit Committee's Opinion:**

The Audit Committee has conducted the selection of the Company's auditors for the fiscal year 2026 in accordance with the Company's established procedures and has reviewed the performance of the auditors from PricewaterhouseCoopers ABAS Ltd. for the year 2025. The Committee is of the opinion that their performance was satisfactory, and that they possess the knowledge, capability, and a strong understanding of the Company's business. They have performed their duties with responsibility and maintained independence in reviewing, auditing, and expressing opinions on the Company's financial statements. In addition, they are well recognized both domestically and internationally.

Therefore, the Audit Committee deems it appropriate to propose that the Board of Directors consider and subsequently submit to the Annual General Meeting of Shareholders for consideration and approval the appointment of any one of the following auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for the fiscal year ending 31 December 2026.

No.	Name of Auditor	CPA No.
1.	MR. KAN TANTHAWIRAT	10456 or
2.	MR. SA-NGA CHOKENITISAWAT	11251 or
3.	MISS WANVIMOL PREECHAWAT	9548

The proposed auditors have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or any related persons. Therefore, they are independent in performing the audit and expressing opinions on the Company's financial statements.

In the event that any of the aforementioned certified public auditors is unable to perform his or her duties, PricewaterhouseCoopers ABAS Ltd. shall be authorized to appoint another certified public auditor from PricewaterhouseCoopers ABAS Ltd. as a replacement.

In addition, the Board of Directors has determined the auditors' remuneration in the amount of Baht 2,242,380 (Two Million Two Hundred Forty-Two Thousand Three Hundred Eighty Baht Only), which includes fees for audit services, review services, and the preparation of the Company's quarterly financial statements.

Supporting information for the consideration of the determination of the auditors' remuneration for the year 2026 is as follows:

Type of Remuneration	2026 (Proposed Year)	2025
Annual and quarterly audit fees	2,242,380 Baht per year	2,208,000 Baht per year

#### **Board of Directors' Opinion:**

The Board of Directors has considered the opinion of the Audit Committee, which has been appropriately reviewed and screened, and deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the appointment of any one of the following auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's auditor for the fiscal year ending 31 December 2026, with the remuneration in the amount of Baht 2,242,380 (Two Million Two Hundred Forty-Two Thousand Three Hundred Eighty Baht Only), which includes fees for audit services, review services, and the preparation of the Company's quarterly financial statements.

No.	Name of Auditor	CPA No.
1.	MR. KAN TANTHAWIRAT	10456 or
2.	MR. SA-NGA CHOKENITISAWAT	11251 or
3.	MISS WANVIMOL PREECHAWAT	9548

In this regard, if any of the aforementioned certified public auditors is unable to perform his or her duties, the said auditing firm shall be authorized to appoint another certified public auditor as a replacement.

Furthermore, the appointment of the auditors and the determination of the auditors' remuneration for the year 2026 have been preliminarily considered and approved by the Audit Committee Meeting No. 2/2026, held on 19 February 2026. Details of the profiles of the three proposed auditors are provided in Enclosure 5.

**Voting Requirement:**

This agenda item must be approved by a majority vote of the shareholders present at the meeting and casting their votes.

**Information for Shareholders**

1. The Board of Directors has determined 12 March 2026 as the Record Date for shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.
2. The Company provided shareholders with the opportunity to propose agenda items for inclusion in the 2026 Annual General Meeting of Shareholders and to nominate qualified persons for consideration as directors. Shareholders were able to submit such proposals to the Company in advance of the meeting in accordance with the good corporate governance principles of the Stock Exchange of Thailand, during the period from 14 November 2025 to 31 December 2025. Such invitation was announced through the Stock Exchange's news system and the Company's website at [www.siamgas.com](http://www.siamgas.com) However, no shareholder proposed any agenda item or nominated any person for consideration as a director.
3. This Annual General Meeting of Shareholders will be conducted via electronic means (e-AGM) in accordance with applicable laws governing electronic meetings. Shareholders are requested to complete the registration form for attending the meeting via electronic means and submit the form together with identification documents as specified in Enclosure 8 to the Company by Wednesday, 22 April 2026, in order for the Company to verify eligibility and provide a personal identification number (PIN Code) for logging in to attend the meeting.

In the event that a shareholder is unable to attend the 2026 Annual General Meeting of Shareholders via electronic means (e-AGM) in person, the shareholder may appoint an independent director of the Company as proxy. Please study the guidelines for attending the meeting via electronic means and the proxy appointment procedures as detailed in Enclosure 6. The completed proxy form, duly executed, may be submitted by photograph or scanned copy via email to: [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com) or sent by registered mail to :

Company Secretary Department

Siamgas and Petrochemicals Public Company Limited

No. 553, The Palladium Building, 36th Floor, Ratchaprarop Road, Makkasan Subdistrict, Ratchathewi District, Bangkok 10400

The submission must be made by Wednesday, 22 April 2026. The Company will facilitate the affixing of stamp duty on the proxy form for the proxy attending the meeting.

Shareholders may download the invitation to the 2026 Annual General Meeting of Shareholders, together with supporting documents and proxy forms, from the Company's website at [www.siamgas.com](http://www.siamgas.com). Shareholders may also submit questions or comments regarding the meeting agenda in advance at least 7 days prior to the meeting, within Wednesday, 22 April 2026, via email at [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com) or by post, as detailed in Enclosure 12, so that the Board of Directors or management may prepare information for clarification at the meeting.

The Company has also invited its certified public auditors to attend the meeting to provide clarification and respond to shareholders' inquiries regarding the Company's financial statements.

The Company respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders via electronic means at the date and time specified above.

Yours sincerely,

*- Mr. Supachai Weeraborwornpong -*

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(Mr. Supachai Weeraborwornpong)

Managing Director

Siamgas and Petrochemicals PLC.

**Minutes of the 2025 Annual General Meeting of Shareholders**  
Siamgas and Petrochemicals Public Company Limited (the “Company”)

Held on April 25, 2025

The meeting was conducted via electronic means at the Meeting Room, 6th Floor, Headquarters, No. 553 Ratchaprarop Road, Makkasan Sub-district, Ratchathewi District, Bangkok.

The meeting commenced at 14:10 hours.

The Company Secretary welcomed the shareholders and proxies attending the meeting and informed the meeting that the meeting was held via electronic means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020). The meeting was conducted in compliance with the Company’s Articles of Association and relevant regulations concerning shareholders’ meetings as prescribed by regulatory authorities overseeing Thai listed companies, such as the Ministry of Commerce, the Securities and Exchange Commission (SEC), and the Stock Exchange of Thailand (SET). In addition, the meeting followed information security protocols in accordance with the said Emergency Decree and related announcements.

Prior to proceeding with the agenda items, Mrs. Jintana Kingkaew, the Company Secretary, informed the meeting that all 8 directors of the Company were present, constituting 100% of the total number of directors. Each director was then introduced individually as follows:

The Executives (5 persons):

- |                                       |  |
|---------------------------------------|--|
| 1. Mr. Worawit Weeraborwornpong       | Chairman of the Board, Chairman of the Executive Committee, and Chairman of the Nomination and Remuneration Committee  |
| 2. Mrs. Patchara Weeraborwornpong     | Director and Member of the Executive Committee   |
| 3. Mr. Supachai Weeraborwornpong      | Director, Managing Director, Member of the Executive Committee, Chairman of the Corporate Governance Committee, Chairman of the Risk Management Committee, and Member of the Nomination and Remuneration Committee |
| 4. Ms. Patcharawadee Weeraborwornpong | Director, Member of the Executive Committee, and Deputy Managing Director  |
| 5. Mr. Somchai Ko-prasobsuk           | Director, Assistant Managing Director, and Member of the Risk Management Committee   |

Independent Directors (3 persons):

- |                             |  |
|-----------------------------|--|
| 6. Mr. Viroj Klangboonkrong | Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee |
| 7. Mr. Harn Chiocharn       | Independent Director, Member of the Audit Committee, and Member of the Corporate Governance Committee          |
| 8. Mrs. Sudjit Divari       | Independent Director, Member of the Audit Committee, and Member of the Corporate Governance Committee          |

Other attendees included the following advisors:

1. Mr. Chaisiri Ruangritchai – Auditor / PricewaterhouseCoopers ABAS Ltd.
2. Mr. Vatcharin Lertsuwankul – Financial Advisor / Advisory Plus Co., Ltd.
3. Mr. Arkom Chanitwat – Legal Advisor / CB Law Office Co., Ltd.

The shareholders and proxies were then requested to review the rules and regulations applicable to the Annual General Meeting of Shareholders, which had been provided along with the Notice of the Meeting. The procedures for raising questions and casting votes were also explained as follows:

**Meeting Procedures Regarding Shareholder Inquiries**

- The Chairman allowed shareholders and proxies to ask questions related to the agenda item currently under consideration. Shareholders wishing to make inquiries could do so through the following methods:
  1. Verbal Inquiry: Shareholders must be on the agenda window and then click the *VDO Call* icon. After that, type the question briefly and wait for acknowledgment from the staff.
  2. Text Inquiry: Click the *Text Inquiry* icon, which is available under each agenda item. Shareholders may submit their questions at any time during the discussion of the agenda item until the item is closed.

**Meeting Procedures Regarding Voting**

- As this meeting was held via electronic means, physical ballot cards were not used.
- For voting, shareholders were requested to access the *E-Voting* tab to cast their votes for each agenda item within the designated time (1 minute).

- After completing the vote, shareholders were advised to return to the *E-Meeting* window to continue viewing the meeting proceedings. The staff would then collect and tally all votes submitted through the system.
- The vote counting process would deduct any *disapproval votes* and *invalid ballots* (if any) from the total votes of those attending the meeting for each respective agenda item, or as otherwise stipulated by applicable laws and the Company's Articles of Association. The remaining votes would be considered as votes of approval. *Abstentions* would not be counted in the total base of votes.
- In the case that shareholders had granted proxies to the Company's independent directors or other persons and had specified their votes in advance in the proxy form, the Company had already recorded such votes in the electronic voting system accordingly.
- If any shareholder or proxy entered the electronic meeting after the consideration of a particular agenda item had been completed, such person would only be eligible to vote on the agenda items that had not yet been considered. As such, the number of shareholders or proxies and the total votes for each agenda item might differ, depending on whether any attendees had entered or left the system. Once the vote processing system for each agenda item was closed, no changes could be made to the votes, in order to ensure transparency and fairness.

The Company Secretary then informed the meeting that shareholders had attended in person and by proxy, summarized as follows:

- Shareholders attending in person: 8 persons, holding a total of 514,294,998 shares
- Shareholders attending by proxy: 22 persons, holding a total of 869,097,600 shares
- Shareholders attending online: 5 persons, holding a total of 3,935,520 shares
- Proxies attending online: 2 persons, holding a total of 400 shares

In total, there were 37 shareholders attending the meeting, representing 1,387,328,518 shares, equivalent to 75.49% of the total issued and paid-up ordinary shares of the Company. This constituted a quorum as required by the Company's Articles of Association, which stipulate that a shareholders' meeting must be attended by not fewer than 25 shareholders and must collectively represent not less than one-third of the total issued shares of the Company.

Mr. Worawit Weeraborwornpong, Chairman of the Board, presided over the meeting as the Chairman. The Chairman welcomed and expressed appreciation to the shareholders and attendees for participating in the 2025 Annual General Meeting of Shareholders.

The Chairman then requested Mrs. Jintana Kingkaew, the Company Secretary, to conduct the meeting in accordance with the agenda.

Mrs. Jintana subsequently proceeded with the meeting as per the agenda items, as follows:

## **Agenda Item 1**

### **To Consider and Adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024**

The Company Secretary informed the meeting that the minutes of the 2024 Annual General Meeting of Shareholders, held on April 25, 2024, had been distributed to shareholders together with the Notice of the 2025 Annual General Meeting. The minutes were also duly submitted to the relevant authorities, including the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission, within the prescribed timeframe.

#### **Opinion of the Board of Directors:**

The Board of Directors was of the opinion that the minutes had been accurately recorded and resolved to propose that the 2025 Annual General Meeting of Shareholders adopt the said minutes.

The Company Secretary invited shareholders to raise any questions.

Questions and Comments from Shareholders:

– No questions or comments were raised for this agenda item.

The Company Secretary then requested the meeting to cast their votes.

The meeting considered and voted on this matter.

The Secretary of the Board announced the voting results, noting that 2 additional shareholders had joined the meeting. As a result, the total number of shareholders attending the meeting was 39, representing 1,387,335,819 voting shares, as follows:

- Approved: 1,387,335,819 votes (100.00%)
- Disapproved: 0 votes (0.00%)
- Total Votes Cast: 1,387,335,819 votes (100.00%)
- Abstentions: 0 votes

#### **Resolution:**

The meeting resolved to adopt the minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024, by a majority vote of the shareholders present and casting their votes, as proposed.

## **Agenda Item 2**

### **To Acknowledge the Company's Operating Results for the Year 2024**

The Company Secretary invited Mr. Supachai Weeraborwornpong, Managing Director, to present the Company's operating results for the year 2024 to the 2025 Annual General Meeting of Shareholders.

#### Managing Director's Report:

The Managing Director presented the Company's operating results for the year 2024, covering various topics including a business overview highlighting key corporate developments over the years up to the present, as well as the Company's business segments both domestically and internationally.

He then elaborated on the LPG business in Thailand and abroad, summarizing the general market situation, the sales volume achieved during the past year, and the key factors affecting the Company's performance.

He concluded by presenting the financial performance for the year 2024, based on the figures disclosed in the Company's Form 56-1 One Report for 2024 and the audited financial statements for the year ended December 31, 2024, which had been provided to shareholders in the form of a QR code.

#### Summary of the Company's Operating Results

##### Selected Comparative Financial Information

Unit: Million Baht

Items	Consolidated Financial Statements		Separate Financial Statements	
	2024	2023	2024	2023
Total Assets	56,889.78	52,844.75	32,138.04	28,461.20
Total Liabilities	39,767.96	36,930.42	23,063.83	20,158.96
Total Shareholders' Equity	17,121.82	15,914.33	9,074.21	8,302.24
Total Revenue	84,561.18	91,106.29	10,451.47	9,674.28
Net Profit (Loss) (Equity holders of the parent company)	1,318.92	1,017.59	863.31	732.38
Earnings (Loss) Per Share (Baht/Share)	0.72	0.55	0.47	0.40

The Company Secretary invited shareholders to raise any questions.

#### **Questions and Comments from Shareholders:**

Questions from shareholders via the online system:

– None –

#### **Advance Question Submitted via Email from a Shareholder:**

1. *Given the longstanding image of Siamgas service stations, I would like to know whether the Company has any plans to renovate its gas stations. Many of the stations appear to have significantly deteriorated in recent years.*

**Mr.Somchai Ko-prasobsuk**, Assistant Managing Director, responded that the Company recognizes the importance of maintaining a strong and positive image for its gas service stations, which is a key factor in fostering customer confidence and satisfaction. Currently, the Company has an ongoing plan to renovate and improve its affiliated gas service stations. Renovations will be carried out in phases, with a focus on ensuring cleanliness, safety, and alignment with the Company's standards to support long-term service efficiency.

2. *The telephone numbers printed on receipts issued at Siamgas service stations are often unreachable. Could the Company consider changing them to a short, 4-digit call center number?*

**Mr.Somchai Ko- prasobsuk**, Assistant Managing Director, responded by thanking the shareholder for the helpful suggestion. He stated that the Company has taken initial steps to address the issue by updating the telephone number shown on receipts to 02-120-9944, which connects directly to the Company's Head Office. Staff are available to receive inquiries and coordinate with relevant departments as appropriate.

As for implementing a short, 4-digit call center number, the Company is currently reviewing the matter and discussing the necessary details to ensure it can be implemented efficiently and in alignment with the Company's service system.

3. *I would like to ask the management: in your opinion, what are Siamgas's key strengths in the LPG business compared to its competitors in the market?*

**Mr.Supachai Weeraborwornpong**, Managing Director, responded that the Company views its strengths in the LPG business as stemming from comprehensive operational readiness—not only within Thailand but also across the Asia region. Siamgas has access to stable gas supply sources, an extensive logistics network, and a large transportation fleet, including VLGCs with a capacity of 44,000 tons and over 30 smaller vessels, which allow the Company to serve customers efficiently and punctually.

In terms of financial strength, the Company is well-positioned to make investments, procure gas, and manage customer credit lines with flexibility. Domestically, Siamgas has a wide network of gas terminals and service stations distributed nationwide, enabling fast deliveries, competitive costs, and 24/7 customer service—including on public holidays.

Furthermore, the Company is committed to enhancing customer experience through its "Smile Reward" campaign, which allows customers to earn and redeem points for rewards. Additionally, a mobile application has been developed for retail gas ordering, which also integrates the reward system. All of these efforts reflect Siamgas's strong competitive position and its genuine leadership in the LPG business.

4. *Does Siamgas currently have any plans to expand its network of LPG service stations?*

**Mr.Supachai Weeraborwornpong**, Managing Director, responded that the Company maintains a policy of steadily expanding its network of LPG service stations. However, such expansion will be carried out cautiously and gradually, taking into consideration multiple factors, including market demand, competitive landscape, and particularly government policies that may influence the long-term direction of the business.

He further explained that any expansion plans would take into account both LPG service stations and oil service stations, to ensure alignment with the Company's strategic plan and to maximize service benefits to consumers.

5. *Currently, how does the Company screen or inspect vehicles before allowing them to refuel at its LPG stations—for example, regarding the annual gas tank inspection or annual vehicle tax renewal? How important is this issue to the Company, especially considering that NGV refueling stations have strict screening procedures? I am asking in the context of the Company's commitment to CSR and good corporate governance as part of sustainable and responsible business management.*

**Mr.Somchai Ko- prasobsuk**, Assistant Managing Director, responded that generally, LPG service stations do not directly inspect the gas tanks of vehicles, as LPG tanks are typically installed underneath the vehicle and are not easily accessible. However, the Company places strong emphasis on safety and strict compliance with legal requirements. Vehicles operating on public roads must undergo annual inspections by authorized agencies before their registration can be renewed. These inspections include checks of the gas system and gas tank in accordance with applicable laws.

Regarding safety standards at the Company's service stations, Mr. Somchai explained that strict operational guidelines are in place at all locations, in full compliance with the regulations of the Department of Energy Business and other relevant authorities. These include automatic emergency shut-off systems, gas leak prevention systems, certified fire safety equipment, and clearly marked safety signage at appropriate locations.

In addition, the Company provides continuous safety training for employees, covering proper engineering practices for handling LPG, emergency response procedures, and consumer service with safety awareness. These efforts aim to establish uniform safety standards across all branches and reflect the Company's commitment to good corporate governance and socially responsible, sustainable business operations.

6. *Would it be possible for the Company to consider rebranding its corporate image to appear more modern and competitive—for example, by adding coffee shops or minimarts to its service stations?*

**Mr.Supachai Weeraborwornpong**, Managing Director, responded that the Company has an ongoing policy to improve and develop its corporate image in line with evolving consumer behavior

and to remain competitive in an ever-changing market environment. At the same time, the Company places great importance on preserving its traditional identity, which has long built customer trust and confidence.

Regarding the development of non-oil elements at service stations—such as coffee shops and convenience stores—the Company has already implemented such features at some locations that offer both LPG and oil services, where adequate space allows for the integration of non-oil facilities. However, for LPG-only stations, there are often space and layout limitations that make it impractical to establish such retail outlets.

Furthermore, consumer behavior studies have shown that customers refueling with LPG tend to spend minimal time at the station and prefer visiting nearby full-scale oil service stations that already offer larger convenience stores or coffee shops with ample parking. For this reason, the Company believes that adding non-oil services to LPG-only stations may not fully meet consumer needs.

Nonetheless, the Company remains open to considering suitable opportunities to enhance its image and add value to its services in the future, taking into account location characteristics, customer behavior, and market trends.

**Resolution:**

As this agenda item was for acknowledgment, no resolution or voting was required.

**Agenda Item 3**

**To Consider and Approve the Audited Financial Statements for the Year Ended December 31, 2024**

The Company Secretary proposed that the meeting consider and approve the audited financial statements for the year ended December 31, 2024, which had been audited by Mr. Chaisiri Ruangritchai, Certified Public Accountant No. 4526 of PricewaterhouseCoopers ABAS Ltd. in accordance with generally accepted auditing standards, and reviewed by the Audit Committee.

**Opinion of the Board of Directors:**

The Board of Directors was of the opinion that the 2024 financial statements, which had been audited and certified by the auditor from PricewaterhouseCoopers ABAS Ltd. and reviewed by the Audit Committee, appropriately reflected the Company's financial position and performance for the year 2024. The statements were disclosed in the Company's Form 56-1 One Report for 2024 and provided to shareholders in QR code format along with the Notice of the 2025 Annual General Meeting of Shareholders.

The Company Secretary then invited shareholders to raise any questions.

## Questions and Comments from Shareholders:

### Question from a shareholder via the online platform:

1. *In light of rising interest rate trends, is the Company concerned about this issue? Additionally, with the current economic slowdown involving the U.S. and China, could this potentially impact the Company's sales performance?*

**Mr. Supachai Weeraborwornpong**, Managing Director, responded that the trend in interest rates is currently on a downward trajectory, although at a slow pace, and that the upward cycle has already passed. For the Company, which engages in a high volume of trading activities and utilizes significant trade credit facilities, a low-interest-rate environment is considered a positive factor as it helps reduce financial costs. However, should interest rates rise, it could have an adverse impact on the Company's profit margins.

As for the economic situation between the United States and China—particularly concerning the trade war—the management views this as both a risk and an opportunity. For example, if Chinese goods are restricted from entering the U.S. market, and conversely, if U.S. goods such as LPG are unable to penetrate the Chinese market, this could prompt certain suppliers, such as the United States, to reduce their selling prices in an effort to offload excess supply. This situation may create an opportunity for the Company to purchase LPG at competitive prices. While the gas may not be directed to China, it can be distributed to other markets such as India, Thailand, and Singapore.

At the same time, the Company maintains long-term supply contracts (term agreements) with Middle Eastern producers, with the flexibility to redirect shipments based on market conditions. For example, instead of sending cargoes to India or Singapore, the Company may divert them to China if demand increases and prices are favorable. Additionally, LPG imported from Australia enjoys tariff advantages when entering China, which further supports the Company's ability to allocate products efficiently.

In conclusion, the management assesses that the current situation has not had a material impact on the Company's sales, as demand for LPG remains stable, particularly in the household and transportation sectors. Although the industrial sector may be affected in certain countries that export to the U.S., there are currently no significant signs of a broad market slowdown.

2. *If the government adopts a policy to import LNG from the United States, will the Company enter this market? Given the Company's current debt level, is this a concern?*

**Mr. Supachai Weeraborwornpong**, Managing Director, responded that the Company does not consider its current debt level to be high. The Company had initially set a ceiling for the interest-bearing debt-to-equity ratio at not exceeding 2.0 times, and this limit has recently been raised to 3.0 times. As of now, the ratio stands at approximately 1.6 times. Most of the debt is short-term and related to the Company's trading operations, rather than long-term investment debt.

He further explained that during the past year, the Company invested in three large LPG carriers. Two of these vessels were delivered in 2024, with the third scheduled for delivery in 2025. The first two vessels have already been secured under three-year time charter contracts, making the investment relatively clear in terms of revenue generation and payback period. The Company has also invested in two additional small vessels to support its expanding international operations, where transport demand is increasing.

Regarding LNG, the Company clarified that it currently lacks the infrastructure and facilities required to import LNG into the country. As such, it is not in a position to participate in the LNG market at this time. Nevertheless, the Company is already sourcing LPG from the United States for distribution in overseas markets such as India and Southeast Asia. For the Chinese market, the Company primarily sources LPG from the Middle East and Australia.

3. *Are there any concerns regarding trade receivables outstanding for more than 12 months?*

**Mrs. Jintana Kingkaew**, Deputy Managing Director and CFO, responded that management has no particular concerns on this matter, as a portion of the outstanding receivables has already been settled in the early part of the year, with additional payments made in March.

She explained that some delays in payment were due to liquidity shortages in U.S. dollars in certain countries, which is the currency used by the Company for LPG sales to customers. As the foreign exchange liquidity situation in those countries began to normalize, customers have resumed debt repayment on a continuing basis.

4. *Regarding the newly completed LPG terminal in Thailand, which the Company will use to import gas for domestic distribution—how much additional margin does the Company expect compared to gas purchased from local refineries and gas separation plants?*

**Mr. Supachai Weeraborwornpong**, Managing Director, responded that the establishment of the LPG terminal aligns with the government's policy to enhance national energy security. In the long term, domestic gas production from the Gulf of Thailand, as well as output from local gas separation plants, is expected to decline. As a result, the government has introduced policies to support the country's capacity to import LPG to meet domestic demand.

Although there are already operators in Thailand capable of importing LPG, the Company believes that having its own import terminal helps diversify sourcing risks—especially in situations where local production may be insufficient.

As for the question regarding profit margin improvements from imported gas, Mr. Supachai explained that this depends on the pricing policy set by domestic producers. If the government allows producers to raise LPG selling prices for Section 7 traders, importing LPG may enable the Company to better manage its costs and positively impact its margins. However, if the government

continues to regulate domestic LPG prices at acceptable levels for Section 7 traders, the Company may still opt to purchase gas from domestic sources as before.

In summary, the Company's new LPG terminal enhances its sourcing flexibility, enabling it to import gas from international markets when necessary and to respond more effectively to market volatility and evolving energy policies.

The Company Secretary requested the meeting to consider and cast their votes.

The meeting duly considered and voted on the matter.

The Secretary of the Board announced the voting results, noting that one additional shareholder had joined the meeting. As a result, the total number of shareholders attending the meeting was 40, representing 1,387,335,919 voting shares, with the following results:

- Approved: 1,386,975,419 votes (100.00%)
- Disapproved: 0 votes (0.00%)
- Total Votes Cast: 1,386,975,419 votes (100.00%)
- Abstained: 360,500 votes

**Resolution:**

The meeting resolved to approve the audited financial statements for the year ended December 31, 2024, by a majority vote of the shareholders present and casting their votes, as proposed.

**Agenda Item 4**

**To Consider and Approve the Allocation of Net Profit and Dividend Payment**

The Company Secretary proposed that the meeting consider and approve the allocation of net profit and the dividend payment. Siamgas and Petrochemicals Public Company Limited has a policy to pay dividends to shareholders at a rate of not less than 40% of the net profit after corporate income tax according to the separate financial statements and after legal reserve. However, the Company may pay dividends at a rate lower than this policy depending on performance, financial position, liquidity, the need for working capital, business expansion plans, and other relevant management considerations.

**Opinion of the Board of Directors:**

The Board of Directors proposed that the 2025 Annual General Meeting of Shareholders approve the payment of a dividend for the second half of the 2024 fiscal year at the rate of Baht 0.20 per share, totaling approximately Baht 367.57 million, to be paid from the net profit per the separate financial statements for the year 2024. Individual shareholders shall be entitled to a tax credit as the dividend is paid from net profit subject to corporate income tax at the rate of 20%.

When combined with the interim dividend for the first half of the year, previously paid at the rate of Baht 0.15 per share, totaling approximately Baht 275.68 million on September 5, 2024, the total dividend payment for the year 2024 will amount to Baht 0.35 per share, totaling approximately Baht 643.25 million.

The dividend shall be paid to shareholders whose names appear in the record of shareholders eligible to receive dividends on Friday, March 14, 2025, and the dividend payment date shall be on Wednesday, May 21, 2025.

The Company Secretary then invited shareholders to raise any questions.

#### **Questions and Comments from Shareholders:**

##### **Question from a shareholder via the online platform:**

1. *What is the current situation regarding price dumping by competitors in the Chinese market?*

**Mr. Supachai Weeraborwornpong**, Managing Director, responded that in the first quarter of 2025, competition in the Chinese market remained active, particularly in the form of price reductions by certain competitors. However, the Company continues to prioritize maintaining gross margin above all else, with sales volume growth as a secondary focus.

He further explained that market conditions in 2025 have not changed significantly compared to the previous year. While sales volume may decline slightly, the reduction is expected to be moderate. Nevertheless, the level of competition in the market remains intense.

2. *Was the Company's performance in 2024 the lowest point? What are the prospects for this year and next year? Also, would the Company consider a share repurchase program?*

**Mr. Supachai Weeraborwornpong**, Managing Director, responded that the Company's performance in 2024 should not be considered the lowest point. Although sales in some business segments—particularly retail—declined, the Company managed both its market strategy and cost control effectively, resulting in overall improved performance compared to the previous year.

Regarding the outlook for 2025 and beyond, the Company plans to expand into new markets that have not yet been served and still offer significant potential. This will depend on the Company's logistical capacity and market-entry strategies. The Company has set a growth target of approximately 10% for 2025.

As for the suggestion on share repurchases, management noted that the overall Thai stock market is currently experiencing relatively low P/E ratios, not limited to the Company alone. Therefore, there is no immediate urgency to implement a share repurchase program at this time. However, the Company remains open to considering this option in the future—particularly if it has surplus cash and determines that debt reduction or dividend payments may not be the most

appropriate use of funds under a low interest rate environment. In such a case, share repurchase could become a viable alternative.

The Company Secretary requested the meeting to consider and cast their votes.

The meeting duly considered and voted on the matter.

The Secretary of the Board announced the voting results, noting that a total of 40 shareholders were present at the meeting, representing 1,387,335,919 voting shares, with the following results:

- Approved: 1,387,335,919 votes (100.00%)
- Disapproved: 0 votes (0.00%)
- Total Votes Cast: 1,387,335,919 votes (100.00%)
- Abstained: 0 votes

**Resolution:**

The meeting resolved to approve the payment of a dividend for the second half of the 2024 fiscal year at the rate of Baht 0.20 per share, totaling approximately Baht 367.57 million, to be paid from the net profit per the separate financial statements for the year 2024. When combined with the interim dividend of Baht 0.15 per share, totaling approximately Baht 275.68 million paid on September 5, 2024, the total dividend payment for 2024 will amount to Baht 0.35 per share, or approximately Baht 643.25 million in total, by a majority vote of the shareholders present and casting their votes, as proposed.

**Agenda Item 5**

**To Consider and Elect Directors to Replace Those Retiring by Rotation**

The Company Secretary informed the meeting that, in accordance with the Public Limited Companies Act and the Company’s Articles of Association, one-third of the directors must retire by rotation at the Annual General Meeting each year. For the 2025 Annual General Meeting of Shareholders, the following three directors are due to retire by rotation:

No.	Name	Position
1.	Dr. Worawit Weeraborwornpong	Chairman / Chairman of the Executive Committee / Chairman of the Nomination and Remuneration Committee
2.	Ms. Patcharavadee Weeraborwornpong	Director / Member of the Executive Committee / Deputy Managing Director
3.	Mr. Harn Chiocharn	Independent Director / Member of the Audit Committee / Member of the Corporate Governance Committee

**Opinion of the Board of Directors:**

The Board of Directors proposed that the 2025 Annual General Meeting of Shareholders consider and approve the re-election of all three retiring directors named above to resume their positions for another term. The reappointment shall be effective from the day following the date of this Annual General Meeting.

The Company Secretary invited shareholders to raise any questions.

– No questions were raised for this agenda item.

The Company Secretary then requested the meeting to consider and cast votes individually for each nominated director.

The Secretary of the Board announced the voting results for the election of directors on an individual basis as follows:

Director	Approved (Votes)	%	Disapproved (Votes)	%	Abstained (Votes)	%
Dr.Worawit Weeraborwornpong	1,387,293,319	99.9969	42,600	0.0031	0	0.0000
Ms.Patcharavadee Weeraborwornpong	1,387,293,319	99.9969	42,600	0.0031	0	0.0000
Mr.Harn Chiochan	1,387,180,819	99.9888	155,100	0.0112	0	0.0000

**Resolution:**

The meeting resolved, by a majority vote of the shareholders present and casting their votes, to re-elect all three directors retiring by rotation to resume their positions as proposed.

**Agenda Item 6**

**To Consider and Approve the Remuneration of the Company’s Board of Directors**

The Company Secretary presented to the meeting the proposed remuneration for the Board of Directors for consideration, as detailed below:

Remuneration for Audit Committee Members		
Remuneration Component	Year 2025 (Proposed)	Year 2024
1. Annual Remuneration (Baht/year)	(Baht/year)	(Baht/year)
- Chairman and Members of the Audit Committee	804,058	804,058

<b>Meeting Allowances for Board and Committees</b>		
Remuneration Component	Year 2025 (Proposed)	Year 2024
	(Baht/meeting/person)	(Baht/meeting/person)
1. Board of Directors' Meeting Allowance	10,000.00	10,000.00
2. Audit Committee Meeting Allowance	10,000.00	10,000.00
<b>Nomination and Remuneration Committee</b>		
Remuneration Component	Year 2025 (Proposed)	Year 2024
	(Baht/meeting/person)	(Baht/meeting/person)
1. Nomination and Remuneration Committee Meeting Allowance	5,000.00	5,000.00
<b>Corporate Governance Committee</b>		
Remuneration Component	Year 2025 (Proposed)	Year 2024
	(Baht/meeting/person)	(Baht/meeting/person)
1. Corporate Governance Committee Meeting Allowance	5,000.00	5,000.00

**Opinion of the Board of Directors:**

At the Board of Directors' Meeting No. 1/2025 held on February 26, 2025, the Board thoroughly reviewed the proposed directors' remuneration, taking into account the recommendations of the Nomination and Remuneration Committee (NRC) from its Meeting No. 1/2025 held on February 14, 2025. The NRC had carefully considered the appropriateness of the remuneration for both the Board and sub-committees, benchmarking it against similar industries and considering the Company's business expansion, performance growth, and the scope of duties and responsibilities of each director.

Accordingly, the Board of Directors concluded that the proposed remuneration for the year 2025 had been prudently reviewed in terms of reasonableness, the scope of directors' responsibilities, the Company's performance, and other relevant factors—such as the Company's success and growth, which increase the responsibilities of the Board and its committees.

The Board of Directors therefore deemed it appropriate to propose that the shareholders' meeting consider and approve the directors' remuneration as proposed.

The Company Secretary invited shareholders to raise any questions.

Questions and Comments from Shareholders:

– No questions were raised for this agenda item.

The Company Secretary then requested the meeting to consider and cast their votes. The Company Secretary announced the voting results, noting that the total number of voting rights was 1,387,335,919 votes, with the following results:

- Approved: 1,387,335,919 votes (100.00%)
- Disapproved: 0 votes (0.00%)
- Total Votes Cast: 1,387,335,919 votes (100.00%)
- Abstained: 0 votes

**Resolution:**

The meeting resolved, with not less than two-thirds of the total votes of the shareholders present, to approve the directors' remuneration for the year 2025 as proposed.

**Agenda Item 7**

**To Consider and Approve the Appointment of the Auditor and the Auditor's Remuneration for the Year 2025**

The Company Secretary informed the meeting that the Audit Committee had reviewed and selected the external auditor for the fiscal year 2025. After due consideration, the Audit Committee recommended the appointment of PricewaterhouseCoopers ABAS Ltd., as the firm is independent and fully qualified in accordance with the criteria set forth by the Securities and Exchange Commission of Thailand. The proposed audit fee for the year 2025 is Baht 2,208,000.

**Opinion of the Board of Directors:**

The Board of Directors concurred with the Audit Committee and proposed that the 2025 Annual General Meeting of Shareholders approve the appointment of the Company's auditor from PricewaterhouseCoopers ABAS Ltd. for the fiscal year 2025. The proposed auditors are:

- Mr. Chaisiri Ruangritchai, Certified Public Accountant No. 4526
- Mr. Sa-nga Chokenitisawat, Certified Public Accountant No. 11251
- Ms. Wanvimol Preechawat, Certified Public Accountant No. 9548

Any one of the above auditors shall be authorized to audit and express an opinion on the Company's financial statements. In the event that none of the aforementioned auditors is able to perform their duties, PricewaterhouseCoopers ABAS Ltd. shall be authorized to assign another qualified auditor from the same firm to carry out the audit.

The nominated auditors have no relationship with, or interest in, the Company, its subsidiaries, management, major shareholders, or any related persons that would affect their independence.

The Board of Directors also proposed that the shareholders approve the audit fee for the Company's financial statements for the year 2025 as proposed.

The Company Secretary then invited the shareholders to raise any questions.

Questions and Comments from Shareholders:

– No questions were raised for this agenda item.

The Company Secretary then requested the meeting to consider and cast their votes.

The Company Secretary announced the voting results, noting that the total number of voting rights was 1,387,335,919 votes, with the following results:

- Approved: 1,387,335,919 votes (100.00%)
- Disapproved: 0 votes (0.00%)
- Total Votes Cast: 1,387,335,919 votes (100.00%)
- Abstained: 0 votes

**Resolution:**

The meeting resolved, by a majority vote of the shareholders present and casting their votes, to appoint Mr. Chaisiri Ruangritchai (CPA License No. 4526), Mr. Sa-nga Chokenitisawat (CPA License No. 11251), or Ms. Wanvimol Preechawat (CPA License No. 9548) of PricewaterhouseCoopers ABAS Ltd. as the Company’s auditor for the fiscal year 2025, with a total audit fee of Baht 2,208,000, as proposed.

**Agenda Item 8**

**To Consider and Approve the Issuance and Offering of Debentures and/or Bills of Exchange in a Total Amount Not Exceeding Baht 30,000 Million (Revolving Basis)**

The Company Secretary informed the meeting that the Company proposed to issue and offer for sale debentures and/or bills of exchange in a total amount not exceeding Baht 30,000 million (Revolving basis). The total outstanding value (at par value) of newly issued debentures and/or bills of exchange at any given time, when combined with the outstanding value (at par value) of previously issued debentures and/or bills of exchange that have not yet been redeemed, shall not exceed Baht 30,000 million or its equivalent in other currencies (Revolving basis).

This proposal is intended to replace the previously approved debenture issuance limit authorized by the 2016 Annual General Meeting of Shareholders. The details of the new issuance framework are as follows:

**Details of Debentures**

<u>Types</u>	:	All types and forms of debentures (including but not limited to subordinated debentures, unsubordinated debentures which repay part of the principal gradually or repay principal on maturity, debentures with or without interest, convertible debentures, securitized debentures,
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		secured debentures, unsecured debentures and/or derivatives debentures) depending on appropriateness of the market conditions at the time of each issuance and offering.
<u>Amount</u>	:	Total amounts of debentures and bill of exchanges including debentures and bill of exchanges issued but not redeemed, at any time shall not exceed Baht 30,000 million (Revolving Basis).
<u>Currency</u>	:	Debentures may be issued in Baht or other currency in equivalent amount as applied by exchange rate prevailing at such time the debentures are issued and offered.
<u>Offer for Sale</u>	:	The debentures shall be offered to sell to the public and/or on a limited offering or private placement basis, and/or to institutional investors/high net-worth investors in Thailand and overseas according to notifications of Capital Market Supervisory Board (CMSB), the Securities and Exchange Commission (SEC) and/or Office of the SEC and/or other related rules and regulations in force at the time the debentures are offered. Debentures may be offered to investors in all types and also be offered in whole or in part, and/or as a program, and/or in revolving nature. The debentures may be issued and offered separately from, in combination of, or together with other securities.
<u>Interest Rate or Yield</u>	:	Interest and yield shall depend on market condition at such time the debentures are issued and offered or under terms and conditions of the debentures issued at such time. This shall be subject to notifications of CMSB, SEC or the Office of the SEC and/or other related notifications, rules and regulation in force at such time the debentures are issued and offered.
<u>Tenor</u>		Depending on appropriateness of the market conditions at the time of each issuance and offering debenture.
<u>Early Redemption</u>	:	Have the right to request the Company or debenture holders to redeem any debentures issued prior to the redemption period. This shall be subject to terms and conditions of the debentures issued at such time.
<u>Other conditions</u>	:	Limitations and other terms of the debenture, such as types of debenture to be issued each time, par value, the selling price per unit, interest rate, the appointment of representative of bondholders, the allocation method, details of the offer, the early redemption, and registration in any secondary market (if any); would be determined by managing director, or empowered from the managing director; to set or change the conditions

		as well as details relating to the issuance and sale of debenture of each type each time, including the authority to take any action necessary and incidental to the issuance and sale of debenture for that success, and according to the law. This also includes the power to appoint distributors and underwriters, to enter in to and sign an underwriting agreement or a placement agreement and/or any other related contracts, and the preparation and submission of the application and other documents with the Securities and Exchange Commission, other relevant government agencies and/or any other relevant parties.
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### **Details of Bill of Exchange**

Types	:	Bill of Exchange with bearer or without bearer forms
Amount	:	Total amounts of debentures and bill of exchanges including debentures and bill of exchanges issued but not redeemed, at any time shall not exceed Baht 30,000 million (Revolving Basis).
Offer for Sale	:	To be offered domestically and/or oversea via public offering and/or private placement and/or any other investor types under the SEC notification and/or the SEC's relevant regulations which are still in effect at the time of the issuance. The Bill of Exchange is offered to all types of investors. The offer may be all or partly at once and/or multi tranches or several times as the Company sees appropriate. The Bill of Exchange may be offered and issued separately from other securities or combined with other securities.
Interest and Rate of Return.	:	The interest and rate of return depend on appropriateness of the market conditions at the offering as well as to comply with conditions, regulations, and notification of SEC, or others regulations at the issuance period.
Tenor	:	Depending on appropriateness of the market conditions at the time of each issuance and offering bill of exchange.
Other Conditions	:	Limitations and other terms of the bill of exchange, such as types of bill of exchange, tenor, par value, the selling price per unit, interest rate, the allocation method, and relevant details of the offer; would be determined by managing director, or empowered from the managing director; to set or change the conditions as well as details relating to the issuance and sale of bill of exchange of each type each time, including the authority to take

	any action necessary and incidental to the issuance and sale of bill of exchange for that success, and according to the law. This also includes the power to appoint distributors and underwriters, to enter in to and sign any related contracts, and the preparation and submission of the application and other documents with the Securities and Exchange Commission, other relevant government agencies and/or any other relevant parties.
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**Opinion of the Board of Directors:**

The Board of Directors proposed that the 2025 Annual General Meeting of Shareholders consider and approve the issuance and offering of debentures and/or bills of exchange in a total amount not exceeding Baht 30,000 million on a revolving basis, as presented.

**Questions and Comments from Shareholders:**

**Question from a shareholder via the online platform:**

1. *Does the Company have any plans for major investments such as acquisitions or additional vessel purchases?*

Mr. Supachai Weeraborwornpong, Managing Director, responded that the Company has no major investment plans for 2025. However, in 2024, the Company acquired three Very Large Gas Carriers (VLGCs), of which two vessels were delivered in 2024 and the remaining vessel is scheduled for delivery in April 2025. That vessel has already been committed under a time charter contract, and financing for the purchase has been secured.

Additionally, in 2025, the Company purchased a medium-sized LPG vessel with a capacity of 10,000 metric tons for domestic import operations, which is also scheduled for delivery in April 2025.

While there are no major investment plans at present, the Company is completing construction of an LPG terminal in Penang, Malaysia, and is also building a jetty at its Songkhla terminal in southern Thailand. This infrastructure will enhance the Company's ability to receive LPG shipments by sea and reduce transportation costs.

The Company Secretary then requested the meeting to consider and cast their votes.

The Secretary announced the voting results, noting that the total number of voting rights was 1,387,335,919, with the following results:

- Approved: 1,387,335,819 votes (100.00%)
- Disapproved: 0 votes (0.00%)
- Total Votes Cast: 1,387,335,919 votes (100.00%)
- Abstained: 100 votes

**Resolution:**

The meeting resolved, with not less than three-fourths of the total votes of the shareholders present and casting their votes, to approve the issuance and offering of debentures and/or bills of exchange in a total amount not exceeding Baht 30,000 million on a revolving basis, as proposed.

The Company Secretary informed the meeting that all agenda items had been considered and approved. No additional matters were proposed for consideration.

The Chairman expressed his appreciation to all shareholders for attending the meeting and for their valuable input.

The meeting was adjourned at 16:35 hrs.

Signed : \_\_\_\_\_ Chairman of the Meeting  
( Mr.Worawit Weeraborwornpong )

Signed : \_\_\_\_\_ Company Secretary  
( Mrs.Jintana Kingkaew )

**Form 56-1 One Report for the year 2025 and  
Financial Statements for the year ended  
December 31, 2025 in QR Code format.**



**Information of Persons Nominated for Election as Directors of the Company****Profile of the First Nominee**

**Name-Surname** : **Mr.Supachai Weeraborwornpong**  
(Proposed for re-election for another term)

**Current Position in the Board of Directors** : Director/Managing Director/Executive Director  
Chairman of the Corporate Governance Committee/  
Chairman of the Risk Management Committee/  
Nomination and Remuneration Committee Member

**Type of Director Proposed for Appointment** : Director/Managing Director/Executive Director  
Chairman of the Corporate Governance Committee/  
Chairman of the Risk Management Committee/  
Nomination and Remuneration Committee Member

**Age** : 52 years

**Educational Background** : M.B.A. Sasin Graduate Institute of Chulalongkorn University  
: B.S. Civil Engineering Michigan State University, U.S.A.

**Training Record of Director Programs by the Thai Institute of Directors Association (IOD)**

: Directors Accreditation Program (DAP)

**Work Experience within the Siamgas Group**

2020 - Present : Director LINH GAS CYLINDER CO., LTD.

2020 - Present : Director FAREAST MYGAZ SERVICES SND. BHD.

2019 - Present : Director SIAM TANK TERMINAL CO., LTD.

2019 - Present : Director RUAMUR PTE. LTD.

2019 - Present : Director TROPICAL GAS PTE. LTD.

2018 - Present : Director SIAM LNG CO., LTD.

2018 - Present : Director PACIFIC GAS BANGLADESH LIMITED

2017 - Present : Director ASIATECH INFRASTRUCTURE COMPANY PTE. LTD.

2017 - Present : Director SOUTHERN MYANMAR DEVELOPMENT CO., LTD.

2017 - Present : Director ASIATECH ENERGY PTE. LTD.

2017 - Present : Director MYANMAR LIGHTING IPP (COMPANY) LTD.

2017 - Present : Director PT SIAMINDO DJOJO TERMINAL

2017 - Present : Director SIAMGAS J&J INTERNATIONAL

2017 - Present : Director SIAMGAS BANGLADESH LTD.

2016 - Present : Director SIAMGAS GLOBAL INVESTMENT PTE. LTD.

**Profile of the First Nominee (Continued)**

**Work Experience within the Siamgas Group (Continued)**

2016 - Present : Director SIAMGAS POWER PTE. LTD.  
 2014 - Present : Director FAREAST PETROLEUM SND. BHD.  
 2013 - Present : Director MYGAZ SND. BHD.  
 2012 - Present : Director SIAM SUKSAWAT CO., LTD.  
 2010 - Present : Director SIAM OCEAN GAS AND ENERGY LIMITED  
 2010 - Present : Director SINO SIAMGAS AND PETROCHEMICALS CO., LTD.  
 2010 - Present : Director SIAMGAS HK Company Limited  
 2010 - Present : Director SINGGAS (LPG) PTE Limited  
 2010 - Present : Director SUPERGAS Company Limited  
 2010 - Present : Director SIAM NATHALIN CO., LTD.  
 2008 - Present : Director SIAM QUALITY STEEL CO., LTD.  
 2005 - Present : Managing Director SIAMGAS AND PETROCHEMICALS PLC.  
 2004 - Present : Managing Director UNIQUE GAS AND PETROCHEMICALS PLC.

**Number of Terms as a Director of the Company** : 20 years (12 January 2006 – Present)

**Attendance at Board of Directors' Meetings in 2025** : Number 4/4 meetings (equivalent to 100.00%)

**Attendance at Shareholders' Meetings in 2025** : Number 1/1 meetings (equivalent to 100.00%)

**Directorships / Executive Positions in Other Companies**

<b>Listed Companies</b>	: None
<b>Non-listed Companies</b>	: 2 companies
- 2020 - Present	Director WW Holding Co., Ltd.
- 2002 - Present	Deputy Managing Director Phrommaharat Land Development Co., Ltd.
<b>Businesses that compete with or are related to the Company's business, which may give rise to a conflict of interest with the Company</b>	: None

**Shareholding in the Company** : 102,782,000 shares, representing 5.59% of the total issued shares

**Possesses qualifications as a director as prescribed by law and does not have any prohibited characteristics as defined by the Capital Market Supervisory Board** : Yes

**Record of Legal Offenses in the Past 10 Years** : None

**Family Relationship among Directors** : Child of Mr. Worawit Weeraborwornpong and Mrs. Patchara Weeraborwornpong

**Interest in the Meeting Agenda** : None

**Information of Persons Nominated for Election as Directors of the Company****Profile of the Second Nominee**

**Name-Surname** : **Mr.Somchai Ko-prasobsuk**  
(Proposed for re-election for another term)

**Current Position in the Board of Directors** : Director / Assistant Managing Director

**Type of Director Proposed for Appointment** : Director / Assistant Managing Director

**Age** : 63 years

**Educational Background** : Bachelor of Business Administration,  
University of the Thai Chamber of Commerce

**Training Record of Director Programs by the Thai Institute of Directors Association (IOD)**

: Directors Accreditation Program (DAP)

**Work Experience within the Siamgas Group**

2023 - Present : Director SIAMGLOBAL MARINE PTE. LTD.  
 2022 - Present : Director PRASANSACK GAS SOLD CO., LTD.  
 2022 - Present : Director SGP (LAO) Corporation Sole Co., Ltd.  
 2020 - Present : Director LINH GAS CYLINDER CO., LTD.  
 2019 - Present : Director SIAM TANK TERMINAL CO., LTD.  
 2018 - Present : Director SIAM LNG CO., LTD.  
 2017 - Present : Director PT SIAMINDO DJOJO TERMINAL  
 2016 - Present : Director SIAMGAS GLOBAL INVESTMENT PTE. LTD.  
 2012 - Present : Director SIAM SUKSAWAT CO., LTD.  
 2011 - Present : Director SIAM LUCKY MARINE CO., LTD.  
 2010 - Present : Director SIAM NATHALIN CO., LTD.  
 2005 - Present : Director/Assistant Managing Director SIAMGAS AND PETROCHEMICALS PLC.  
 2005 - Present : Director LUCKY CARRIER CO., LTD.  
 2004 - Present : Director/Assistant Managing Director UNQUE GAS AND PETROCHEMICALS PLC.

**Number of Terms as a Director of the Company** : 13 years (23 April 2013 – Present)

**Attendance at Board of Directors' Meetings in 2025** : Number 4/4 meetings (equivalent to 100.00%)

**Profile of the Second Nominee (Continued)**

**Attendance at Shareholders' Meetings in 2025** : Number 1/1 meetings (equivalent to 100.00%)

**Directorships / Executive Positions in Other Companies**

<b>Listed Companies</b>	<b>: None</b>
<b>Non-listed Companies</b>	<b>: None</b>
<b>Businesses that compete with or are related to the Company's business, which may give rise to a conflict of interest with the Company</b>	<b>: None</b>

**Shareholding in the Company** : 15,000 shares (representing 0.008% of the total issued shares)

**Possesses qualifications as a director as prescribed by law and does not have any  
prohibited characteristics as defined by the Capital Market Supervisory Board** : Yes

**Record of Legal Offenses in the Past 10 Years** : None

**Family Relationship among Directors** : None

**Interest in the Meeting Agenda** : None

**Information of Persons Nominated for Election as Directors of the Company****Profile of the Third Nominee**

**Name-Surname** : Mrs.Sudjit Divari  
(Proposed for re-election for another term)

**Current Position in the Board of Directors** : Independent Director / Audit Committee Member  
Corporate Governance Committee

**Type of Director Proposed for Appointment** : Independent Director / Audit Committee Member  
Corporate Governance Committee



**Age** : 78 years

**Educational Background** : Bachelor of Accountancy, Faculty of Commerce and Accountancy,  
Chulalongkorn University

: Master of Business Administration (MBA), Faculty of Commerce and  
Accountancy, Chulalongkorn University

: MBA State University of California at Fresno, U.S.A.

**Training Record of Director Programs by the Thai Institute of Directors Association (IOD)**

- : Directors Accreditation Program (DAP)
- : Directors Certificate Program (DCP)
- : Audit Committee Program (ACP)
- : IT Governance & Cyber Resilience Program (ITG)
- : Subsidiary Governance Program (SGP)

**Work Experience**

2022 – 2025 : Director  
Eagles Air & Sea (Thailand) Co., Ltd.

2019 – 2020 : Acting Chairman of the Board  
SBFY Credit Foncier Co., Ltd.

2008 – 2019 : Independent Director and Audit Committee Member  
Lynn Phillips Mortgage Credit Foncier Company Limited

**Work Experience within the Siamgas Group**

2008 – Present : Independent Director and Audit Committee Member  
Unique Gas & Petrochemicals Public Company Limited

2006 – Present : Independent Director and Audit Committee Member  
Siamgas and Petrochemicals Public Company Limited

**Profile of the Third Nominee (Continued)**

**Number of Terms as a Director of the Company** : 20 years (12 January 2006 – Present)

**Attendance at Board of Directors' Meetings in 2025** : Number 4/4 meetings (equivalent to 100.00%)

**Attendance at Shareholders' Meetings in 2025** : Number 1/1 meetings (equivalent to 100.00%)

**Directorships / Executive Positions in Other Companies**

<b>Listed Companies</b> : <b>1 companies</b> - 24 Jan 2025 – Present Director BEC World Public Company Limited
<b>Non-listed Companies</b> : <b>None</b>
<b>Businesses that compete with or are related to</b> : <b>None</b> <b>the Company's business, which may give rise to a conflict of interest with the Company</b>

**Shareholding in the Company** : - None -

**Possesses qualifications as a director as prescribed by law and does not have any prohibited characteristics as defined by the Capital Market Supervisory Board** : Yes

**Record of Legal Offenses in the Past 10 Years** : None

**Family Relationship among Directors** : None

**Interest in the Meeting Agenda** : None

## Definition of Independent Director

The Company has defined the qualifications of an independent director in accordance with the notifications of the Securities and Exchange Commission and other relevant regulations. The details are as follows:

1. Holding shares not exceeding 1% of the total voting rights of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. The shareholding of related persons of such independent director shall also be included.
2. Not being or having been a director involved in management, an employee, staff member, salaried advisor, or a controlling person of the Company, its parent company, subsidiaries, associated companies, companies within the same group, major shareholders, or controlling persons of the Company, unless such status has ceased for at least two years prior to the appointment date.
3. Not being a person related by blood or legal registration as a father, mother, spouse, sibling, or child, including the spouse of a child, of other directors, executives, major shareholders, controlling persons, or persons nominated to be directors, executives, or controlling persons of the Company or its subsidiaries.
4. Not having or having had any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company in a manner that may impede the exercise of independent judgment, and not being or having been a significant shareholder or a controlling person of any entity having such business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, unless such relationship has ceased for at least two years prior to the appointment date.

Business relationship as referred to in the preceding paragraph includes normal commercial transactions undertaken in the ordinary course of business, the lease or rental of real estate, transactions relating to assets or services, or the provision or receipt of financial assistance, including lending, borrowing, guarantees, or the provision of assets as collateral for liabilities, as well as other similar arrangements.

5. Not being or having been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm to which the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company belongs, unless such relationship has ceased for at least two years prior to the appointment date.
6. Not being or having been a provider of any professional services, including legal or financial advisory services, who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, and not being a significant shareholder, controlling person, or partner of such professional

service provider, unless such relationship has ceased for at least two years prior to the appointment date.

7. Not being a director appointed as a representative of the Company's directors, major shareholders, or shareholders who are related persons of major shareholders.
8. Not engaging in any business of the same nature and in significant competition with the business of the Company or its subsidiaries, nor being a significant partner in a partnership, or a director involved in management, employee, staff member, salaried advisor, or holding more than 1% of the total voting shares of another company which operates in the same nature and is in significant competition with the Company or its subsidiaries.
9. Not having any other characteristics that would impair the ability to express independent opinions regarding the Company's operations.

**Profile of the Auditor Proposed for Appointment as the Company's Auditor**

**Name - Surname** : MR. KAN TANTHAWIRAT

**CPA Registration No.** : 10456

**Educational Background and Qualifications:**

- Bachelor of Accountancy, Thammasat University
- Certified Public Accountant (CPA), Thailand
- Auditor of SET-listed companies
- Member of the Federation of Accounting Professions (Thailand)

**Work Experience:**

- Upstream and downstream oil and gas business
- Service business
- Manufacturing business
- Retail business

**Shareholding in the Company (as of 31 December 2025)** : None

**Relationship with Directors and Executives** : None



**Name - Surname** : MR. SA-NGA CHOKENITISAWAT

**CPA Registration No.** : 11251

**Educational Background and Qualifications:**

- Bachelor of Accountancy, University of the Thai Chamber of Commerce
- Auditor approved by the Office of the Securities and Exchange Commission (SEC)

**Work Experience:**

- Service business
- Manufacturing business
- Construction business
- Retail business

**Shareholding in the Company (as of 31 December 2025)** : None

**Relationship with Directors and Executives** : None

**Profile of the Auditor Proposed for Appointment as the Company's Auditor**  
**(Continued)**



**Name - Surname** : MISS WANVIMOL PREECHAWAT

**CPA Registration No.** : 9548

**Educational Background and Qualifications:**

- Bachelor of Accountancy (Accounting), Kasetsart University
- Master of Business Administration (MBA), Chulalongkorn University
- Certified Public Accountant (CPA), Thailand
- Auditor approved by the Office of the Securities and Exchange Commission (SEC)

**Work Experience:**

- Power/energy business
- Retail business
- Manufacturing and distribution business
- Service business

**Shareholding in the Company (as of 31 December 2025)** : None

**Relationship with Directors and Executives** : None

**Guidelines for Attending the Shareholders' Meeting via Electronic Means (E-AGM) and Granting of Proxy for the 2026 Annual General Meeting of Shareholders**

1. In case a shareholder wishes to attend the E-AGM, please proceed as follows:

1.1 Please complete the Registration Form (Attachment 8) and submit it together with copies of identification documents as specified below to verify the right to attend the E-AGM.

Identification Documents:

- Individual shareholder: A copy of national identification card, passport, or other valid government-issued identification document.
- Juristic person shareholder: A duly executed power of attorney or proxy form together with supporting documents as specified under "Documents Required for Proxy Appointment" below.

1.2 Submit the Registration Form and identification documents to the Company by Wednesday, 22 April 2026 via the following channels:

- Via the **"IR Plus AGM" application**
- By email : [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com)
- By post: Company Secretary Department, Siamgas and Petrochemicals Public Company Limited, 553 The Palladium Building, 36th Floor, Ratchaprarop Road, Makkasan, Ratchathewi, Bangkok 10400

**2. In case a shareholder wishes to appoint a proxy to attend the E-AGM, please proceed as follows:**

Shareholders who are unable to attend the meeting in person may appoint another person or any of the independent directors as their proxy to attend and vote on their behalf.

- Mr.Viroj Klangboonkrong, Independent Director and Chairman of the Audit Committee

Shareholders who wish to appoint a proxy to attend the E-AGM are requested to complete and sign the Proxy Form provided by the Company together with the Notice of the Meeting (or download it from the Company's website at [www.siamgas.com](http://www.siamgas.com)). The Proxy Form and supporting documents must be submitted to the Company by **Wednesday, 22 April 2026** via the following channels:

- Via the **"IR Plus AGM" application** or the website **[webagm.irplus.in.th](http://webagm.irplus.in.th)**
- By email : [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com)

- By post: Company Secretary Department, Siamgas and Petrochemicals Public Company Limited, 553 The Palladium Building, 36th Floor, Ratchaprarop Road, Makkasan, Ratchathewi, Bangkok 10400

### **Documents Required for Proxy Appointment**

#### ➤ **Individual Shareholder**

1. Please complete the Registration Form (Attachment 8).
2. A copy of national identification card or passport issued by a government authority, which is still valid, and certified true copy by both the grantor and the proxy.
3. Complete the identity verification process as specified in the Notice of the Meeting, Attachment 7.

#### ➤ **Juristic Person Shareholder**

1. Please complete the Registration Form (Attachment 8).
2. A duly completed Proxy Form signed by the authorized signatory(ies) of the juristic person, affixed with the company's seal (if any), and signed by the proxy.
3. A copy of the certificate of juristic person registration of the grantor issued by the Ministry of Commerce, dated not more than one year prior to the meeting date, certified true copy by the authorized signatory(ies) and affixed with the company's seal (if any).
4. A copy of the national identification card or passport of the authorized signatory(ies) of the grantor, which is still valid, certified true copy.
5. A copy of the national identification card or passport of the proxy, which is still valid, certified true copy.
6. Complete the identity verification process as specified in the Notice of the Meeting.

### **Foreign Individual Shareholders or Juristic Person Shareholders Incorporated under Foreign Law**

The required documents as specified above shall be submitted, as applicable, subject to the following conditions:

- The certificate of juristic person may be issued by a government authority of the country in which such juristic person is incorporated or by an authorized officer of such juristic person. The document must contain details of the juristic person's name, authorized signatory(ies) with binding authority, conditions or limitations of signing authority, and the location of the head office.
- In the case where any document or evidence is not in Thai or English, an English translation must be provided and certified true by the shareholder or the authorized signatory(ies) of the juristic person (if applicable), and affixed with the company's seal (if any).

**In the case of proxy appointment by a foreign shareholder who appoints a custodian in Thailand to act as a share depository and custodian and has appointed a proxy using Proxy Form C:**

Please submit the following documents:

1. Proxy Form C (attached to the Notice of the Meeting), duly completed and signed by both the grantor and the proxy, with a duty stamp of Baht 20 affixed.
2. A copy of the certificate of juristic person registration of the custodian, certified true copy by the authorized signatory(ies) of the custodian or the authorized person, and affixed with the company's seal (if any).
3. A power of attorney from the shareholder authorizing the custodian to execute the proxy form on its behalf.
4. A confirmation letter stating that the person signing the proxy form is licensed to operate a custodian business. A copy of the national identification card, government officer identification card, or passport (in case of a foreigner) of the proxy, certified true copy.

**3. Attending the Meeting**

Your identification documents will be verified to confirm your identity as a shareholder. Once your identity verification has been approved, you will receive a notification via the "IR Plus AGM" application (for verification through the application) or via email (for verification through the web application at [webagm.irplus.in.th](http://webagm.irplus.in.th)) to set your personal identification number (PIN Code) for logging in to attend the Annual General Meeting of Shareholders via electronic means.

The system will be available for shareholders whose identity verification has been completed to log in from 1:00 p.m. on the meeting date.

**Participants may use a desktop computer, laptop, or mobile phone to attend the meeting, with support for both iOS and Android operating systems.**

**4. Voting at the Shareholders' Meeting**

**Voting Procedures**

**A. General Agenda**

- (1) Voting on each agenda item shall be conducted openly on a one share, one vote basis. Each shareholder or proxy shall cast only one vote, either "Approve," "Disapprove," or "Abstain," and splitting of votes is not permitted.
- (2) In the case of proxy appointment:
  - 2.1 The proxy shall vote strictly in accordance with the instructions specified in the Proxy Form. Any vote cast by the proxy that is not in accordance with such instructions shall be deemed invalid and shall not be considered as the vote of the shareholder.

2.2 If the grantor has not specified voting instructions for any agenda item in the Proxy Form, or such instructions are unclear, or if the meeting considers or resolves any matter not specified in the Proxy Form, including any amendment or addition of facts, the proxy shall have the right to consider and vote on behalf of the shareholder as deemed appropriate.

#### **B. Election of Directors**

For the election of directors, Article 16 of the Company's Articles of Association stipulates that each shareholder or proxy shall have one vote per share, with the following procedures:

- (1) Each shareholder shall have voting rights equivalent to one vote per share.
- (2) Each shareholder may use all of his/her votes under (1) to elect one or more persons as directors; however, the votes may not be split among any persons.
- (3) The persons receiving the highest number of votes in descending order shall be elected as directors equal to the number of directors to be appointed at that time. In the event that candidates receiving the next highest votes have equal votes exceeding the number of directors to be appointed, the Chairman of the Meeting shall have a casting vote.

#### **Voting Procedures and Vote Counting**

1. Prior to the commencement of the meeting in accordance with the agenda, shareholders will be requested to indicate their voting preference via the electronic meeting application in compliance with Section 102 of the Public Limited Companies Act B.E. 2535 (1992) and Section 13 of the Emergency Decree on Electronic Meetings B.E. 2563 (2020), which stipulate that voting shall be conducted openly, unless at least five shareholders request a secret ballot and the meeting resolves accordingly. The method for secret voting shall be determined by the Chairman of the Meeting.
2. Each share shall carry one vote. Shareholders may cast their vote as "Approve," "Disapprove," or "Abstain" in only one manner.
3. In counting votes, the Company will deduct votes of "Disapprove" and "Abstain" from the total number of votes of shareholders present and entitled to vote. The resolution shall be determined by a majority of the votes of shareholders present and casting their votes.
4. For each agenda item (except Agenda Item 5 regarding the election of directors), shareholders who vote "Disapprove" or "Abstain" are required to cast their votes via the electronic meeting application for vote counting purposes. Shareholders who vote "Approve" are not required to cast their votes via the application.
5. For Agenda Item 5 regarding the election of directors, all shareholders are required to cast their votes via the electronic meeting application, whether "Approve," "Disapprove," or "Abstain," for vote

counting purposes. Shareholders who do not cast their votes via the application shall be deemed to have abstained.

6. Prior to voting on each agenda item, the Chairman of the Meeting will provide shareholders with an opportunity to raise questions or express opinions relevant to such agenda item, as appropriate. Shareholders are requested to click the “Ask Question” button, type their question in the message box, and wait for the system administrator to enable their camera and microphone in order to ask questions or express opinions during the meeting. Shareholders are requested to state their name and surname before asking questions or expressing opinions.
7. Agenda Item 6 regarding the approval of directors’ remuneration for the year 2026 requires approval by a vote of not less than two-thirds of the total number of votes of shareholders present at the meeting.
8. The proxy shall vote strictly in accordance with the instructions specified in the Proxy Form. Any vote cast by the proxy that is not in accordance with such instructions shall be deemed invalid and shall not be considered as the vote of the shareholder. If the grantor has not specified voting instructions or such instructions are unclear, the proxy shall have the right to consider and vote on behalf of the shareholder as deemed appropriate.
9. The Chairman of the Meeting shall announce the voting results to the meeting upon completion of the vote counting for each agenda item.

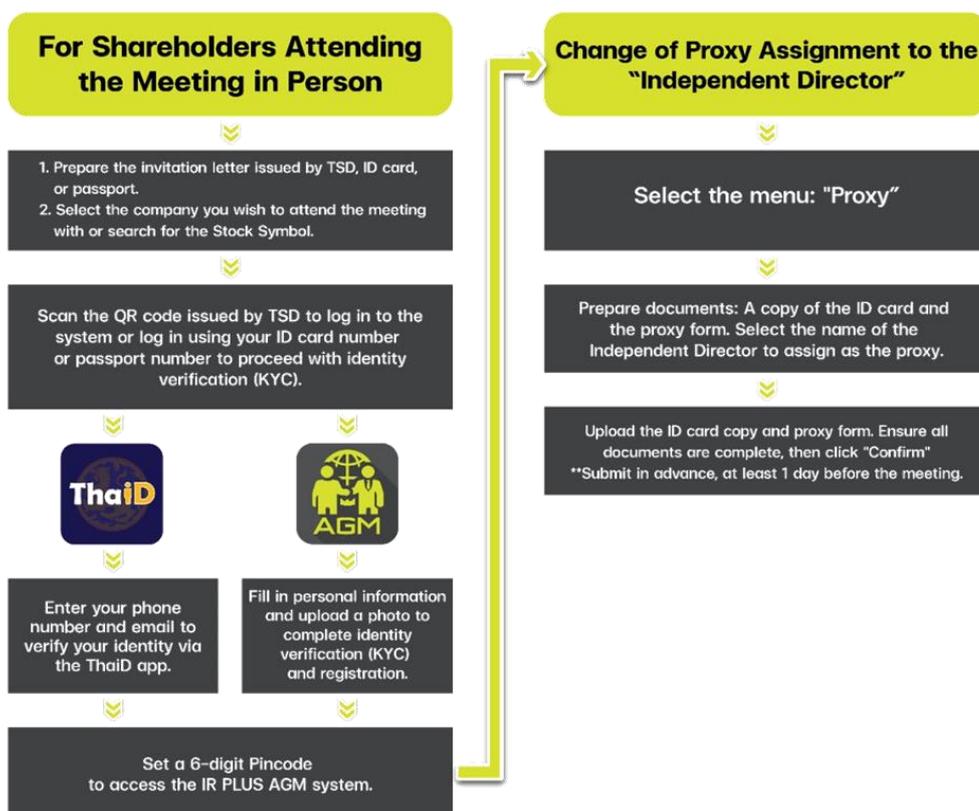
**In case of any inquiries or technical issues regarding the use of the IR Plus AGM system for attending the Annual General Meeting of Shareholders via electronic means, please contact Tel. 02-023-8800 ext. 2 or add Line ID: @irplusagm during business hours from 09:00 a.m. to 5:00 p.m.**

## Procedures for Attending the 2026 Annual General Meeting of Shareholders and Voting via Electronic Means (E-AGM) through the IR Plus AGM System

For the meeting and voting via electronic means, shareholders may attend the meeting through the IR Plus AGM system. The user manual for the IR Plus AGM system can be studied from the steps illustrated below.



### Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us  
Add us on Line

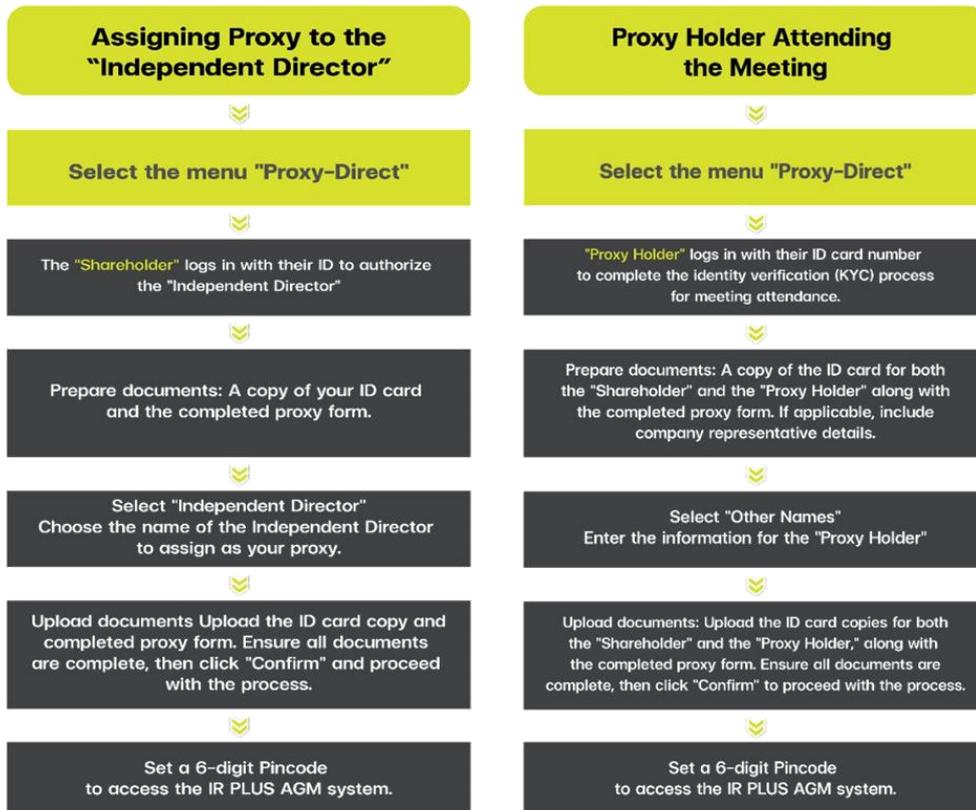
@irplusagm

SCAN QR Code

Call center : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th



### Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us Add us on Line @irplusagm

Call center : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th

**If you have any inquiries regarding registration and identity verification, please contact the IR Plus AGM Call Center at Tel. 02-023-8800 ext. 2 or Line ID: @irplusagm.**

## Quick User Guide for the IR Plus AGM System 2026

# IR PLUS AGM Electronic-Annual General Meeting (E-AGM)

### 1. Download and Install application "IR PLUS AGM"

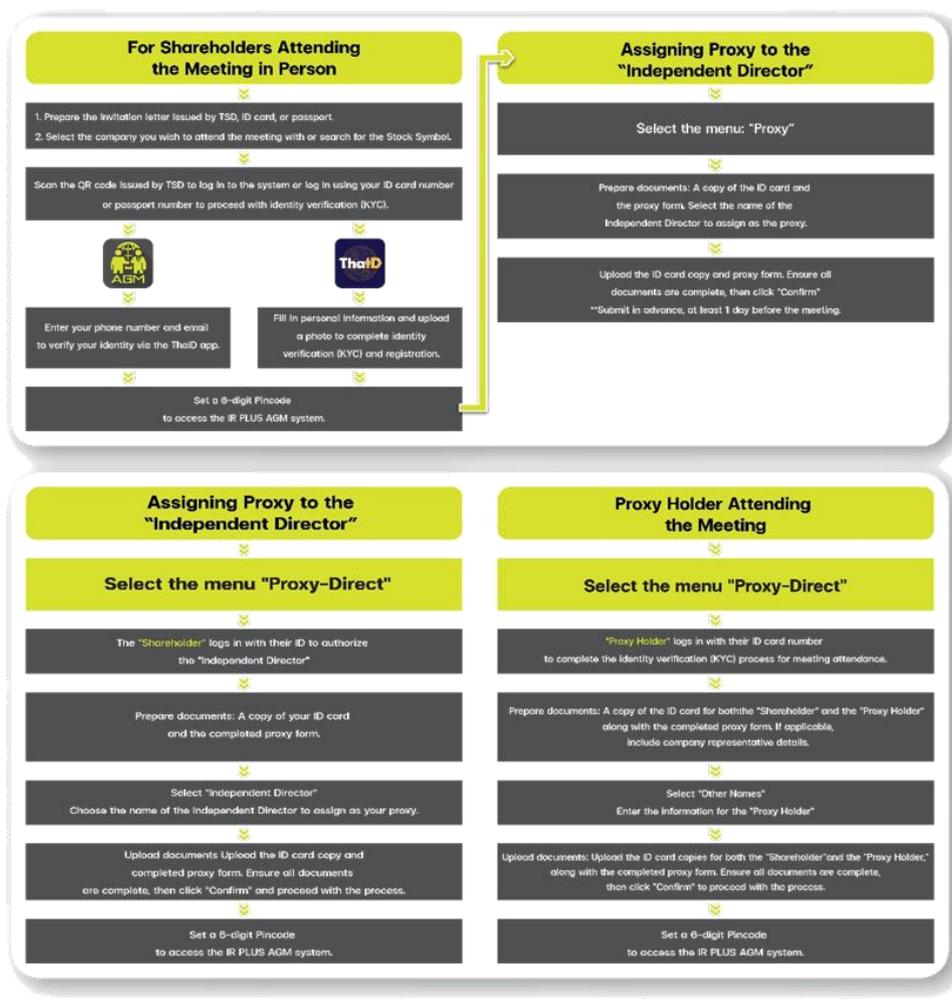
From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

### 2. Identity verification process (KYC)

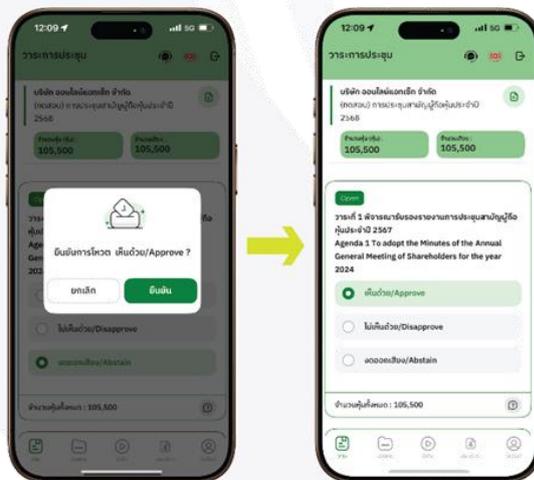
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.



### Quick User Guide for the IR Plus AGM System 2026 (Continued)

#### 3. How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



#### 4. Asking question, Text format and VDO Call format

##### In case, Asking questions via VDO Call

Click that shown on your screen, then type the question. Then wait for the staff will get back to you.

##### In case, Asking questions via Text

Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.



#### 5. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy \*Incase Provide proxy to independent directors only.  
This must be completed 1 day prior the meeting date
- : Profile
- : Log out **\*\*When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.**
- : Live stream

If you encounter problems in the use please contact : IR PLUS AGM Call Center  
Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm  
Or scan QR Code to report a problem using the system to get help quickly

## Registration Form for the Meeting



หนังสือเชิญประชุม  
Notice of Meeting  
บริษัท สยามแก๊ส แอนด์ ปีโตรเคมีคัลส์ จำกัด (มหาชน)  
SIAMGAS AND PETROCHEMICALS PUBLIC COMPANY LIMITED

เรื่อง กำหนดการประชุมสามัญผู้ถือหุ้น วันที่ 01 เมษายน 2569  
Subject Schedule of Annual General Meeting of Shareholders Date

เรียน  
To  
บ้านเลขที่  
Address เลขทะเบียนผู้ถือหลักทรัพย์  
Shareholder's Registration No.

สิ่งที่ส่งมาด้วย เอกสารประกอบการประชุม ฯลฯ  
Attachment Details of meeting document

โดยผู้ถือหลักทรัพย์จำนวนทั้งสิ้นรวม  
Holding the total amount of

หุ้น/หน่วย  
shares/units

ข้อมูลบริษัท / หลักทรัพย์  
Company / Securities Information

หุ้นสามัญ  
Ordinary share

หุ้น/หน่วย  
shares/units

หุ้นบริมสิทธิ  
Preferred share

หุ้น/หน่วย  
shares/units



โดยมีวาระการประชุมตามแนบท้าย  
The meeting agenda is attachment

<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SGP&date=260429>

วันที่ประชุม : วันพุธที่ 29 เมษายน 2569 เวลา 14:00 น.

Meeting Date : Wednesday, April 29, 2026 at 14:00 hrs.

สถานที่ประชุม/ช่องทางสอบถามข้อมูล (Meeting Venue / Channel for asking Information) :

การประชุมผ่านสื่ออิเล็กทรอนิกส์

Electronic meeting

ข้าพเจ้า.....เป็น[ ]ผู้ถือหลักทรัพย์ [ ]หรือผู้รับมอบฉันทะ  
I/We am/are shareholder or proxy of a shareholder

ของ บริษัท สยามแก๊ส แอนด์ ปีโตรเคมีคัลส์ จำกัด (มหาชน)  
of SIAMGAS AND PETROCHEMICALS PUBLIC COMPANY LIMITED

หมายเลขบัตรประจำตัวประชาชน.....ได้มาเข้าร่วมการประชุมดังกล่าวข้างต้น  
which the identification (ID) number attend the above mentioned meeting.

ลงชื่อ.....ผู้เข้าประชุม  
Sign Meeting Attendee

( ..... )

เพื่อความสะดวกในการลงทะเบียนผู้ถือหลักทรัพย์หรือผู้รับมอบฉันทะที่จะมาประชุม โปรดนำเอกสารชุดนี้มาด้วย บริษัทของลงงานสิทธิไม่รับลงทะเบียนกรณีเอกสารหรือหลักฐานไม่ครบถ้วนหรือไม่ถูกต้องหรือไม่เป็นไปตามเงื่อนไข  
ท่านสามารถค้นหารายละเอียดระเบียบวาระการประชุม พร้อมความเห็นกรรมการในเรื่องดังกล่าว รวมทั้งสิ่งที่จะเสนอต่อที่ประชุมพร้อมรายละเอียดและเอกสารประกอบการประชุมอื่นๆ ผ่าน QR Code หรือ URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SGP&date=260429> หรือ ติดต่อขอรับเอกสารประกอบการประชุมได้ที่บริษัทผู้ออกหลักทรัพย์  
เว็บไซต์: [www.siamgas.com](http://www.siamgas.com) / โทร 021209999 ต่อ 3612 / email : [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com)  
สอบถามข้อมูลเพิ่มเติมได้ที่ SET Contact Center เว็บไซต์ : [www.set.or.th/contactcenter](http://www.set.or.th/contactcenter) / โทร 02 009 9999  
For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.  
The details of Meeting document is available online by scanning QR Code on this form or at URL <https://www.set.or.th/set/tsd/meetingdocument.do?symbol=SGP&date=260429>  
You can also contact the issuer for the annual report  
Website : [www.siamgas.com](http://www.siamgas.com) /Tel. +66 21209999 Ext. 3612 / email : [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com)  
For further information please contact SET Contact Center Website : [www.set.or.th/contactcenter](http://www.set.or.th/contactcenter) /Tel. +662 009 9999



หนังสือมอบฉันทะ แบบ ก  
Proxy Form A

เขียนที่.....  
Written at  
วันที่..... เดือน..... พ.ศ. ....  
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....  
I / We Nationality  
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Reside at Road Tambol/Khwang  
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด(มหาชน)  
being a shareholder of **Siamgas and Petrochemicals Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ.....	เสียง ดังนี้
holding the total amount of	shares	and are entitled to vote equal to	votes as follows:
หุ้นสามัญ.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Ordinary share	shares	and are entitled to vote equal to	votes
หุ้นบุริมสิทธิ.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Preference share	shares	and are entitled to vote equal to	votes

(3) ขอมอบฉันทะให้  
Hereby appoint

(1) ..... อายุ..... ปี อยู่บ้านเลขที่.....  
Age year, Resides at  
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....  
Road Tambol/Khwang Amphur/Khet  
จังหวัด..... รหัสไปรษณีย์..... หรือ  
Province Postal Code Or  
(2) ..... อายุ..... ปี อยู่บ้านเลขที่.....  
Age year, Resides at  
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....  
Road Tambol/Khwang Amphur/Khet  
จังหวัด..... รหัสไปรษณีย์..... หรือ  
Province Postal Code Or

มอบฉันทะให้กรรมการอิสระของบริษัท คือ  
Appoint of the following Independent Directors of Company

นายวิโรจน์ คลังบุญครอง / Mr.Viroj Klangboonkrong  
(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย) (Details specified in the attachment here)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพุธที่ 29 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Wednesday, April 29, 2026 at 2.00 p.m., through an electronic media platform, or such other date, time and place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as my/our own act(s) in all respects.

ลงชื่อ / Signature ..... ผู้มอบฉันทะ / Proxy Grantor  
( )

ลงชื่อ / Signature ..... ผู้รับมอบฉันทะ / Proxy Holder  
( )

ลงชื่อ / Signature ..... ผู้รับมอบฉันทะ / Proxy Holder  
( )

**หมายเหตุ / Remark**

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.



หนังสือมอบฉันทะ แบบ ข  
Proxy Form B

เขียนที่.....  
Written at  
วันที่..... เดือน..... พ.ศ. ....  
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....  
I / We Nationality  
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Reside at Road Tambol/Khwang  
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด(มหาชน)  
being a shareholder of **Siamgas and Petrochemicals Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ.....	เสียง ดังนี้
holding the total amount of	shares	and are entitled to vote equal to	votes as follows:
หุ้นสามัญ.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Ordinary share	shares	and are entitled to vote equal to	votes
หุ้นบุริมสิทธิ.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Preference share	shares	and are entitled to vote equal to	votes

(3) ขอมอบฉันทะให้  
Hereby appoint

(1) ..... อายุ..... ปี อยู่บ้านเลขที่.....  
Age year, Resides at  
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....  
Road Tambol/Khwang Amphur/Khet  
จังหวัด..... รหัสไปรษณีย์..... หรือ  
Province Postal Code Or

(2) ..... อายุ..... ปี อยู่บ้านเลขที่.....  
Age year, Resides at  
ถนน..... ตำบล/แขวง..... อำเภอ/เขต.....  
Road Tambol/Khwang Amphur/Khet  
จังหวัด..... รหัสไปรษณีย์..... หรือ  
Province Postal Code Or

มอบฉันทะให้กรรมการอิสระของบริษัท คือ  
Appoint of the following Independent Directors of Company

นายวิโรจน์ คลังบุญครอง / Mr.Viroj Klangboonkrong  
(รายละเอียดประวัติกรรมการอิสระ ปรากฏตามสิ่งที่ส่งมาด้วย) (Details specified in the attachment here)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพุธที่ 29 เมษายน 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่ซึ่งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Wednesday, April 29, 2026 at 2.00 p.m., through an electronic media platform, or such other date, time and place as may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

**วาระที่ 1** **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 เมื่อวันที่ 25 เมษายน 2568**  
Agenda 1 **To certify the drafted minutes of The 2025 Annual General Meeting of Shareholders held on April 25, 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 2** **พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2568**  
Agenda 2 **To acknowledge the operating results for the year 2025**

**วาระที่ 3** **พิจารณาอนุมัติงบการเงินสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568**  
Agenda 3 **To approve the audited financial statements for the year ended December 31, 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 4** **พิจารณาอนุมัติจัดสรรกำไรและจ่ายเงินปันผลประจำปี 2568**  
Agenda 4 **To approve the allocation of profit and dividend payment from the operating results for the year 2025**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 5** **พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ**  
Agenda 5 **To consider the election of Directors in place of those retired by rotation.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- การแต่งตั้งกรรมการทั้งชุด  
To elect directors as a whole
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล  
To elect each directors individually

- 1) ชื่อกรรมการ (Name)..... นายศุภชัย วีรบรรพต | Mr. Supachai Weeraborwornpong .....  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain
- 2) ชื่อกรรมการ (Name)..... นายสมชาย กอประสพสุข | Mr. Somchai Ko-prasobsuk .....  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain
- 3) ชื่อกรรมการ (Name)..... นางสุดจิต ทิวารี | Mrs. Sudjit Divari .....  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 6      พิจารณานุมัติค่าตอบแทนของกรรมการบริษัทประจำปี 2569**

**Agenda 6      To approve the directors' remuneration for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 7      พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนของผู้สอบบัญชีประจำปี 2569**

**Agenda 7      To approve the appointment of auditors and the determination of audit fees for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในสาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงชื่อ / Signature ..... ผู้มอบฉันทะ / Proxy Grantor  
( )

ลงชื่อ / Signature ..... ผู้รับมอบฉันทะ / Proxy Holder  
( )

ลงชื่อ / Signature ..... ผู้รับมอบฉันทะ / Proxy Holder  
( )

**หมายเหตุ / Remark**

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข ตามแนบ  
In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

Duty Stamp  
20 Baht  
ติดอากรแสตมป์  
20 บาท

หนังสือมอบฉันทะ แบบ ค

Proxy Form C

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้  
คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)  
(For the Shareholder who is specified in the register as a foreign investor and  
has appointed a custodian in Thailand to be a share depository and keeper)

เลขทะเบียนผู้ถือหุ้น .....  
Shareholder registration number

เขียนที่.....  
Written at  
วันที่..... เดือน..... พ.ศ. ....  
Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....  
I / We Nationality  
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
Reside at Road Tambol/Khwang  
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) .....  
As the custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด(มหาชน)  
who is a shareholder of **Siamgas and Petrochemicals Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ.....	เสียง ดังนี้
holding the total amount of	shares	and are entitled to vote equal to	votes as follows:
หุ้นสามัญ.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Ordinary share	shares	and are entitled to vote equal to	votes
หุ้นบุริมสิทธิ์.....	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....	เสียง
Preference share	shares	and are entitled to vote equal to	votes

(2) ขอมอบฉันทะให้  
Hereby appoint

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย  
✓ ที่ □ 1. ระบุชื่อผู้รับมอบอำนาจ  
If you make proxy by choosing  
No.1, please mark ✓ at □ 1.  
and give the details of proxy  
(proxies).

□ 1. ชื่อ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....  
Name Age years Reside at  
ถนน ..... ตำบล/แขวง ..... อำเภอ .....  
Road Tambol/Khwang Amphur/Khet  
จังหวัด ..... รหัสไปรษณีย์ .....  
Province Postal Code

หรือ/Or

ชื่อ ..... อายุ ..... ปี อยู่บ้านเลขที่ .....  
Name Age years Reside at  
ถนน ..... ตำบล/แขวง ..... อำเภอ .....  
Road Tambol/Khwang Amphur/Khet  
จังหวัด ..... รหัสไปรษณีย์ .....  
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว  
anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย  
✓ ที่ □ 2. และเลือกกรรมการอิสระ  
If you make proxy by choosing  
No.2, please mark ✓ at □ 2. and  
choose of these independent  
directors

□ 2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ  
Appoint of the following Independent Directors of Company  
□ นายวิโรจน์ คลังบุญครอง / Mr.Viroj Klangboonkrong (รายละเอียดประวัติ  
กรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย) (Details specified in the attachment  
here)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพุธที่ 29 เมษายน พ.ศ. 2569 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Wednesday, April 29, 2026 at 2.00 p.m., through an electronic media platform, or such other date, time and place as may be adjourned.

- (3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We grant my/our proxy to attend this Meeting and cast votes as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้  
*Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold*
- มอบฉันทะบางส่วน คือ  
*Grant certain of my/our proxy as follows:*

- |  |               |  |              |
|--|---------------|--|--------------|
| <input type="checkbox"/> หุ้นสามัญ.....      | หุ้น          | ออกเสียงลงคะแนนได้เท่ากับ.....           | เสียง        |
| <i>Ordinary share</i>                        | <i>shares</i> | <i>and are entitled to vote equal to</i> | <i>votes</i> |
| <input type="checkbox"/> หุ้นบุริมสิทธิ..... | หุ้น          | ออกเสียงลงคะแนนได้เท่ากับ.....           | เสียง        |
| <i>Preference share</i>                      | <i>shares</i> | <i>and are entitled to vote equal to</i> | <i>votes</i> |

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

**วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 เมื่อวันที่ 25 เมษายน 2568**

Agenda 1 To certify the drafted minutes of The 2025 Annual General Meeting of Shareholders held on April 25, 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทฯ ประจำปี 2568**

Agenda 2 To acknowledge the operating results for the year 2025

**วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับรอบปีบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2568**

Agenda 3 To approve the audited financial statements for the year ended December 31, 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 4 พิจารณานุมัติจัดสรรกำไรและจ่ายเงินปันผลประจำปี 2568**

Agenda 4 To approve the allocation of profit and dividend payment from the operating results for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 5      พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ**

**Agenda 5      To consider the election of Directors in place of those retired by rotation.**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- การแต่งตั้งกรรมการทั้งชุด  
To elect directors as a whole
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล  
To elect each directors individually

- 1) ชื่อกรรมการ (Name)..... นายศุภชัย วีรบรรพงค์ | Mr. Supachai Weeraborwornpong  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain
- 2) ชื่อกรรมการ (Name)..... นายสมชาย กอประสพสุข | Mr. Somchai Ko-prasobsuk  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain
- 3) ชื่อกรรมการ (Name)..... นางสุดจิต ทิวารี | Mrs. Sudjit Divari  
 เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 6      พิจารณาอนุมัติค่าตอบแทนของกรรมการบริษัทประจำปี 2569**

**Agenda 6      To approve the directors' remuneration for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

**วาระที่ 7      พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนของผู้สอบบัญชีประจำปี 2569**

**Agenda 7      To approve the appointment of auditors and the determination of audit fees for the year 2026**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall vote in accordance with my/our intention as follows:
- เห็นด้วย / Approve       ไม่เห็นด้วย / Disapprove       งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในสาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงชื่อ / Signature ..... ผู้มอบฉันทะ / Proxy Grantor

( )

ลงชื่อ / Signature ..... ผู้รับมอบฉันทะ / Proxy Holder

( )

ลงชื่อ / Signature ..... ผู้รับมอบฉันทะ / Proxy Holder

( )

**หมายเหตุ / Remark**

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
*This Proxy form C is only used for the shareholder who as specified in the register is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.*
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
*The documents needed to be attached to this Proxy form are:*
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้ คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
*Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf*
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)  
*Confirmation letter indicating that the person signing the Proxy Form on his/her behalf is permitted to operate the business of custodian.*
3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
*The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.*
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
*In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.*
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค ตามแนบ  
*In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.*

**Articles of Association of Siamgas and Petrochemicals Public Company Limited  
(Relating to Shareholders' Meetings)**

**Closure of Share Register**

**Clause 13.** The Company may suspend the registration of share transfers for a period of 21 days prior to each shareholders' meeting. The Company shall notify shareholders in advance by posting a notice at the head office and all branch offices of the Company not less than 14 days prior to the commencement of such suspension of share transfer registration.

**Qualifications of Directors, Election of Directors, and Retirement of Directors by Rotation**

**Clause 14.** The Company shall have a Board of Directors consisting of not less than five (5) directors, and not less than half of the total number of directors must reside in the Kingdom of Thailand.

**Clause 15.** The shareholders' meeting shall elect directors in accordance with the following rules and procedures:

- (1) Each shareholder shall have voting rights equivalent to one vote per share.
- (2) Each shareholder may use all of his/her votes under (1) to elect one person or several persons as directors; however, the votes may not be split among any persons.
- (3) The persons receiving the highest number of votes in descending order shall be elected as directors equal to the number of directors to be appointed at that time. In the event that candidates receiving the next highest votes have equal votes exceeding the number of directors to be appointed, the Chairman shall have a casting vote.

**Clause 16.** At every Annual General Meeting of Shareholders, one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third shall retire.

The directors who are to retire in the first and second years after the registration of the Company shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire.

A director who retires by rotation may be re-elected.

- Clause 20.** The shareholders' meeting may resolve to remove any director from office prior to the expiration of his/her term by a vote of not less than three-fourths of the total number of shareholders present at the meeting and entitled to vote, holding in aggregate not less than one-half of the total number of shares held by the shareholders present and entitled to vote.

### **Remuneration and Bonus of Directors**

- Clause 27.** Directors shall be entitled to receive remuneration for the performance of their duties, which may include salary, meeting allowances, gratuity, bonus, or other forms of remuneration as determined by the shareholders' meeting. Such remuneration may be fixed in amount, determined based on criteria, specified from time to time, or remain effective until amended. In addition, directors shall be entitled to allowances and other benefits in accordance with the Company's regulations.

The provisions in the preceding paragraph shall not affect the rights of employees or staff of the Company who are elected as directors to receive remuneration and benefits in their capacity as employees or staff of the Company.

The payment of remuneration under the first and second paragraphs shall comply with the laws governing public limited companies and the laws governing securities and exchange.

### **Shareholders' Meetings**

- Clause 32.** The Board of Directors shall convene an Annual General Meeting of Shareholders within four (4) months from the end of the Company's fiscal year.

Any shareholders' meeting other than the above shall be called an Extraordinary General Meeting. The Board of Directors may convene an Extraordinary General Meeting at any time as deemed appropriate, or upon a written request from one or more shareholders holding shares in aggregate of not less than ten percent (10%) of the total issued shares. Such request must clearly state the matters and reasons for convening the meeting. In such case, the Board of Directors shall convene the meeting within forty-five (45) days from the date of receipt of such request from the shareholders.

In the event that the Board of Directors fails to convene the meeting within the period specified in the preceding paragraph, the shareholders who have made the request or other shareholders holding the required aggregate number of shares may convene the meeting themselves within forty-five (45) days from the expiration of such period. In such case, the meeting shall be deemed a shareholders' meeting convened by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred in holding such meeting and shall provide reasonable facilitation.

If it appears that any shareholders' meeting convened by the shareholders pursuant to the preceding paragraph does not constitute a quorum as prescribed in Clause 34, the shareholders who have requested such meeting shall jointly compensate the Company for the damages incurred from the arrangement of such meeting.

**Clause 33.** In convening a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the venue, date, time, agenda, and matters to be proposed to the meeting, together with appropriate details and the Board of Directors' opinions on such matters. The notice shall be delivered to shareholders and the registrar in accordance with the law governing public limited companies not less than seven (7) days prior to the meeting date, and the notice shall also be published in a newspaper for three (3) consecutive days, not less than three (3) days prior to the meeting date.

The meeting venue may be located at any place, whether or not in the same locality as the Company's head office or in any other province, as deemed appropriate by the Board of Directors.

**Clause 38.** The business to be conducted at an Annual General Meeting shall include the following:

- (1) To consider the report of the Board of Directors on the Company's operations for the preceding year;
- (2) To consider and approve the statement of financial position;
- (3) To consider the allocation of profits;
- (4) To elect directors in place of those retiring by rotation;
- (5) To appoint the auditor and determine the audit fee;
- (6) Other business.

**Clause 42.** The Board of Directors shall deliver the following documents to shareholders together with the notice of the Annual General Meeting:

- (1) A copy of the statement of financial position and the profit and loss statement, audited by the auditor, together with the auditor's report;
- (2) The annual report of the Board of Directors.

**Clause 45.** The auditor shall not be a director, employee, staff member, or hold any position in the Company.

**Clause 46.** The auditor shall have the authority to examine the accounts, documents, and any other evidence relating to the Company's income, expenses, assets, and liabilities during the Company's business hours. In this regard, the auditor shall have the authority to inquire of directors, employees, staff, persons holding any position in the Company, and agents of the Company, as well as to request clarification of facts or submission of documents and evidence relating to the Company's operations.

**Clause 47.** The auditor shall attend every shareholders' meeting at which the statement of financial position, profit and loss statement, and matters relating to the Company's accounts are considered, in order to provide clarification on the audit to the shareholders. The Company shall deliver to the auditor the reports and documents that shareholders are entitled to receive at such shareholders' meeting.

#### **Proxy Appointment for Shareholders' Meeting and Voting Rights of Shareholders**

**Clause 34.** At a shareholders' meeting, there must be not less than twenty-five (25) shareholders and proxies (if any) present, or not less than one-half of the total number of shareholders, holding in aggregate not less than one-third of the total issued shares, in order to constitute a quorum.

If, after one (1) hour from the scheduled time, the number of shareholders present does not constitute a quorum as prescribed, and the meeting was convened upon request of shareholders, the meeting shall be dissolved. If such meeting was not convened upon request of shareholders, a new meeting shall be convened and a notice of the meeting shall be sent to shareholders not less than seven (7) days prior to the meeting date. At such subsequent meeting, a quorum shall not be required.

**Clause 35.** The Chairman of the Board shall preside as the Chairman of the shareholders' meeting. In the absence of the Chairman of the Board or if he/she is unable to perform his/her duties, the Vice Chairman of the Board (if any) shall act as the Chairman of the Meeting.

If there is no Vice Chairman or if the Vice Chairman is unable to perform his/her duties, the shareholders present at the meeting shall elect one shareholder to act as the Chairman of the Meeting.

Voting shall be on a one share, one vote basis, with each shareholder having voting rights equal to the number of shares held, except in the case where the Company has issued preferred shares with voting rights less than those of ordinary shares.

Voting shall be conducted openly, unless at least five (5) shareholders request a secret ballot and the meeting resolves accordingly. The method of secret voting shall be determined by the Chairman of the Meeting.

**Clause 36.** A shareholder may appoint any person as his/her proxy to attend and vote at a shareholders' meeting on his/her behalf. The proxy appointment must be made in writing, signed by the grantor, and submitted to the Chairman of the Board or the person designated by the Chairman at the meeting venue prior to the proxy's attendance at the meeting.

The proxy form shall be in the form prescribed by the registrar and shall contain at least the following particulars:

- (1) The number of shares held by the grantor;
- (2) The name of the proxy;
- (3) The meeting number and the date, month, and year of the meeting for which the proxy is appointed to attend and vote.

In voting, the proxy shall have voting rights equivalent to the total number of votes of the shareholder(s) granting the proxy, unless the proxy declares to the meeting prior to voting that he/she will vote on behalf of only certain grantors, specifying the names of such grantors and the number of shares held by each.

**Clause 37.** Resolutions of the shareholders' meeting shall be passed by the following votes:

- (1) In a normal case, a resolution shall be passed by a majority vote of the shareholders present at the meeting and casting their votes. In the event of a tie, the Chairman of the Meeting shall have a casting vote.

- (2) In the following cases, a resolution shall be passed by a vote of not less than three-fourths of the total number of votes of the shareholders present at the meeting and entitled to vote:
- a) The sale or transfer of the whole or a substantial part of the Company's business to any other person;
  - b) The purchase or acceptance of transfer of the business of another company or a private company by the Company;
  - c) The execution, amendment, or termination of any agreement relating to the lease of the whole or a substantial part of the Company's business, the assignment of the management of the Company's business to any other person, or the amalgamation of the Company's business with any other person for the purpose of profit and loss sharing;
  - d) The amendment of the Memorandum of Association or the Articles of Association of the Company;
  - e) The increase or reduction of capital, the issuance of debentures, or the amalgamation or dissolution of the Company.

### **Dividend Payment**

**Clause 43.** Dividends shall not be paid from any source other than profits. In the case where the Company has accumulated losses, no dividend shall be paid.

Dividends shall be distributed equally among shares, and the payment of dividends must be approved by the shareholders' meeting.

The Board of Directors may, from time to time, pay interim dividends to shareholders when it considers that the Company has sufficient profits to do so. Such interim dividend payment shall be reported to the shareholders' meeting at the next meeting.

The payment of dividends shall be made within one (1) month from the date of the resolution of the shareholders' meeting or the Board of Directors, as the case may be. Written notice shall be given to shareholders, and the dividend payment shall also be announced in a newspaper.

**Clause 44.** The Company shall allocate not less than five percent (5%) of its annual net profit, less accumulated losses brought forward (if any), to a statutory reserve until such reserve reaches not less than ten percent (10%) of the registered capital.

The Board of Directors may propose to the shareholders' meeting to approve the establishment of other reserves for the benefit of the Company's operations.

**Other Matters**

**Clause 3.** In the event that the Company or its subsidiaries enter into a connected transaction or a transaction relating to the acquisition or disposal of significant assets of the Company or its subsidiaries, as defined under the notifications of the Stock Exchange of Thailand governing connected transactions of listed companies or the acquisition or disposal of significant assets of listed companies, as the case may be, the Company shall comply with the rules and procedures prescribed in such notifications.

**Information of the Independent Director Proposed by the Company to Act as Proxy for Shareholders Unable to Attend the Meeting**

ชื่อ นายวิโรจน์ คลังบุญครอง อายุ 81 ปี  
 Name Mr.Viroj Klangboonkrong Age 81 years

ตำแหน่ง : กรรมการอิสระ/ประธานกรรมการตรวจสอบ/  
 กรรมการสรรหาและกำหนดค่าตอบแทน  
 Position : Independent Director/Chairman of Audit Committee/  
 Member of the Nomination and Remuneration Committee



การถือหุ้นในบมจ. สยามแก๊ส แอนด์ ปีโตรเคมีคัลส์ : 1,890,000 หุ้น คิดเป็น 0.1 %  
 Share holder ratio : 1,890,000 shares or 0.1 %

การมี/ไม่มีส่วนได้เสียในวาระที่เสนอในการประชุม AGM ครั้งนี้ : ไม่มี  
 Interest in the agenda considered : No

**ประวัติการศึกษา (Educational Credential)**

- วิศวกรรมศาสตรบัณฑิต จุฬาลงกรณ์มหาวิทยาลัย  
 Bachelor degree in Engineering faculty of Chulalongkorn University
- บริหารธุรกิจมหาบัณฑิต มหาวิทยาลัยธรรมศาสตร์  
 Master Degree in Business Administration of Thammasat University
- วิศวกรรมศาสตรมหาบัณฑิต สถาบันเทคโนโลยีแห่งเอเชีย  
 Mechanical Engineering of Asian Institute of Technology (AIT)

**ประวัติการอบรมบทบาทหน้าที่กรรมการ (Training experience)**

- ประกาศนียบัตรสมาคมส่งเสริมกรรมการบริษัทไทย (IOD)  
 Certificate of Thai Institute of Directors Association (IOD)
- หลักสูตร Directors Accreditation Program (DAP)
- หลักสูตร Directors Certificate Program (DCP)
- หลักสูตร Audit Committee Program (ACP)
- หลักสูตร Finance for Non-Finance Directors (FND)

### **การดำรงตำแหน่งในปัจจุบัน**

#### **Current position**

2551 – ปัจจุบัน / 2008 - Present

กรรมการอิสระและประธานกรรมการตรวจสอบ บริษัท ยูนิคแก๊ส แอนด์ ปีโตรเคมีคัลส์ จำกัด (มหาชน)

Independent Director and Chairman of audit committee, Uniquegas and Petrochemicals PCL.

2549 – ปัจจุบัน / 2006 - Present

กรรมการอิสระและประธานกรรมการตรวจสอบ บริษัท สยามแก๊ส แอนด์ ปีโตรเคมีคัลส์ จำกัด (มหาชน)

Independent Director and Chairman of audit committee, Siamgas and Petrochemicals PCL.

### **ประสบการณ์การทำงาน**

#### **Working Experiences**

2564 – 2565 / 2021 – 2022

กรรมการ บริษัท ไคร์ส จำกัด

Director, Kairos Company Limited

2546 – 2549 / 2003 - 2006

กรรมการอิสระและกรรมการตรวจสอบ บริษัท ผลิตไฟฟ้าราชบุรีโฮลดิ้ง จำกัด (มหาชน)

Independent Director and Member of audit committee, Ratchaburi Electricity Generating Holding PCL.

2545 – 2548 / 2002 - 2005

อธิบดีกรมธุรกิจพลังงาน กระทรวงพลังงาน

Director General, Department of Energy, Ministry of Energy

2544 – 2545 / 2001 - 2002

วิศวกรใหญ่กรมโยธาธิการ กระทรวงมหาดไทย

Senior Chief Engineer, Department of Public works, Ministry of Interior

2540 – 2544 / 1997 - 2001

นายช่างใหญ่กรมโยธาธิการ กระทรวงมหาดไทย

Chief Engineer, Department of Public works, Ministry of Interior

2535 – 2540 / 1992 - 1997

ผู้อำนวยการกองควบคุมน้ำมันเชื้อเพลิงและก๊าซ กรมโยธาธิการ กระทรวงมหาดไทย

Director of Division control, Department of Public works, Ministry of Interior

ในกรณีที่ต้องการมอบฉันทะให้กรรมการอิสระเป็นผู้ใช้สิทธิแทน กรุณาส่งหนังสือมอบฉันทะพร้อมสำเนาบัตรประชาชน หรือ สำเนาหนังสือรับรองบริษัท ที่ลงนามรับรองความถูกต้องแล้วกลับมายังบริษัทภายในวันพุธที่ 29 เมษายน พ.ศ. 2569 ตามที่อยู่ดังนี้

In case of the shareholder appoint the independent director to be a proxy; please return the complete Proxy Form with a certificated copy of ID card or the affidavit to the Company within April 22, 2026 at the following address:

หนังสือมอบฉันทะ บริษัท สยามแก๊ส แอนด์ ปิโตรเคมีคัลส์ จำกัด(มหาชน)

ส่วนงานเลขานุการบริษัท

ชั้น 36 อาคารเดอะพาลาเดียม เลขที่ 553 ถนนราชปรารภ แขวงมักกะสัน เขตราชเทวี

กรุงเทพมหานคร 10400

โทรศัพท์ : 662 120 9945 โทรสาร : 662 250 6008

อีเมล : [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com)

Proxy Form of Siamgas and Petrochemicals Public Company Limited

Corporate Secretary Department

36<sup>th</sup> Floor, The Palladium Building, 553 Ratchaprarop Road, Makkasan, Ratchathewi,

Bangkok 10400, Thailand

Tel : 662 120 9945 Fax : 662 250 6008

Email : [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com)

**Form for Submission of Questions in Advance**  
**for the 2026 Annual General Meeting of Shareholders**

Siamgas and Petrochemicals Public Company Limited (the “Company”) conducts its business in accordance with the principles of good corporate governance. The Company therefore provides shareholders with the opportunity to submit questions in advance regarding the meeting agenda and the Company’s information. The criteria, submission methods, and consideration procedures are clearly defined and transparent as follows:

**1. Shareholder Qualifications**

The shareholder must be a shareholder of the Company who is entitled to attend the 2026 Annual General Meeting of Shareholders.

**2. Criteria for Submission of Questions in Advance of the Shareholders’ Meeting**

2.1 The questions must relate to the following matters:

- 2.1.1 The agenda of the 2026 Annual General Meeting of Shareholders;
- 2.1.2 Material information relating to the Company.

2.2 Consideration Procedures

2.2.1 Shareholders who meet the qualifications under Clause 1 may submit the “Form for Submission of Questions in Advance for the Shareholders’ Meeting” (which can be downloaded from the Company’s website), together with supporting documents (if any), to the Company Secretary by **Wednesday, 22 April 2026** (7 days prior to the shareholders’ meeting) via the following channels:

- o By email : [agm.siamgas@gmail.com](mailto:agm.siamgas@gmail.com)
- o By registered mail :

**Company Secretary**

**Siamgas and Petrochemicals Public Company Limited**

**553 The Palladium Building, 36th Floor, Ratchaprarop Road, Makkasan,  
Ratchathewi, Bangkok 10400**

**(Please indicate on the envelope : “Form for Submission of Questions in Advance for  
the 2026 Annual General Meeting of Shareholders”)**

2.2.2 The Company Secretary will conduct a preliminary screening before proposing the questions to the Board of Directors for clarification to shareholders at the shareholders’ meeting, or through email, facsimile, or other appropriate channels. If the questions do not comply with the criteria under Clause 2.1 or are not submitted within the specified period under Clause 2.2.1, the Company shall deem that the shareholder has not exercised the right to submit questions in advance.



**SIAMGAS**  
GROUP

